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1994

AGENDA / MINUTES OF
THE PARKS AND RECREATION
COMMITTEE MAY 24/94 -

URBAN/MUNICIPAL
CA4 ON HBL AOS
CSIPI
1994

1994 May 18

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, 1994 May 24
9:30 o'clock a.m.
Room 233, City Hall

URBAN MUNICIPAL
MAY
GOVERNMENT DOCUMENTS

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DELEGATION** (9:30 o'clock a.m.)

   International Children's Games - Update
   Mr. Colin Millar, Chairman, Board of Directors

THE URBAN MUNICIPAL COLLECTION
2ND FLOOR
HAMILTON PUBLIC LIBRARY

2. **CONSENT AGENDA**

3. **DIRECTOR OF PROPERTY/**
INTERIM DIRECTOR OF CULTURE AND RECREATION

(a) Inch Park and Parkdale Arena Renovations and Addition
AD-94-006 and AD-94-007

(b) Public Art, Chedoke Twin Pad Arena

4. **INTERIM DIRECTOR OF CULTURE AND RECREATION**

(a) Request by the Royal Bank for the Children's Hospital at Chedoke-McMaster to reduce or eliminate the cost of ice time for a Fund Raising activity at Mountain Arena

(b) Request for Reduced Rental Fees
Sports Facilities - Bernie Arbour Stadium and
Beer Garden Request
CAVEAT 3rd Annual Celebrity Slo-Pitch Classic

(c) Festitalia Soccer Tournament - 1994 September 10 and September 11
Request for Reduced Rental Fees

(d) Festitalia Corporation - Family Style Picnic
Harbourfront Park, 1994 August 14

(e) Hamilton International Hydroplane Regatta
Hamilton Waterfront Park, Pier-4 Park and Eastwood Parks
1994 August 19, August 20 and August 21

(f) Garden Brothers Circus
Mountain Arena: 1994 June 22 to June 26

(g) Greek Canadian Orthodox Church, Greek Festival
Mohawk Sports Park
1994 August 19, August 20 and August 21

(h) Beer Garden Request:
Hamilton Touch Football - Mohawk Sports Complex
1994 June 4 to June 5

(i) Ridge Raiders Drum and Bugle Corps Competition
Sackville Hill Park
1994 June 25

(j) Beer Garden Requests:
- Hamilton Ladies Slo-Pitch Softball Association
  Globe Park, 1994 May 28 and May 29
- Hamilton Press Club - Globe Park 1994 June 11 and June 12

(k) Beer Garden and Barbecue Request:
- Gilkson Community Council - Gilkson Park, 1994 June 25

(l) Canada Day Celebrations - Fireworks Display
1994 July 1, Harbourfront Park

(m) First Night - New Year's Eve Celebrations
Official Launch of Hamilton's Sesquicentennial

(n) Greater Hamilton Aquafest
Harbourfront, Pier-4 Park and Eastwood Parks
1994 July 22 and July 24

(o) Summer Program Reductions - Playgrounds

(p) Summer Program Reductions - Outdoor/Indoor Pools

(q) Sport Subsidy

(r) Hamilton Hornets Rugby Football Club - Outside Beer Tent
International Rugby Game - Canada vs Wales

(s) Request for City Financial Contribution to Ontario
Museum Association Annual Conference - Hamilton

5. **DIRECTOR OF PUBLIC WORKS**

(a) Lease - Hamilton-Wentworth Roman Catholic Separate School Board
adjacent to Bobby Kerr Park

(b) Lease - Hamilton Board of Education -
R. A. Riddell School - Gilkson Park Development

(c) Mohawk Sports Park - Preparation of Masterplan

(d) Playstructures New Development 1994

(e) T. B. McQuesten Park Grading and Drainage

(f) Ivor Wynne Stadium
Sound System and Turnstiles

(g) Central Beasley - Programme for Renewal, Improvements, Development and Economic Revitalization (PRIDE - HINT)
Parking Agreement - Dr. Edgar Davie School/Beasley Park Community Centre

6. **DIRECTOR OF PROPERTY**

New Club House/Hamilton Tennis Club
247 Duke Street - H.A.A.A. Grounds
(Copy to Follow)

7. **SECRETARY, PLANNING AND DEVELOPMENT COMMITTEE**

Waiving of Building Permit Fees -
Field House/Indoor Bocce Facility at Olympic Park

8. **CHAIRPERSON, PARKS AND RECREATION COMMITTEE**

Naming of the West Mountain Arenas and Community Centre

9. **SECRETARY, NEW MUM SHOW SUB-COMMITTEE**

1994 Work Plan

10. **OTHER BUSINESS**

11. **ADJOURNMENT**

OUTSTANDING ITEMS

PARKS AND RECREATION COMMITTEE

Item No.	Item	Original Date	Action	Status
1.	Hamilton East Kiwanis Boys' and Girls' Club	1993 March 23	Director of Culture and Recreation	Report Back
2.	Hamilton Mountain Y.M.C.A. Proposal	1993 March 23	C.A.O.	Report Back
3.	Head-of-the-Lake Historical Society - Gore Park Fountain	1993 May 18	Director of Public Works	Report Back
4.	Mohawk Sports Park - Future Use of the Park	1993 May 18	Director of Public Works	Report Back
5.	Veevers Property	1993 August 24	Director of Property	Report Back
6.	Bid Package - 2001 Canada Summer Games	1993 October 19	Director of Culture and Recreation	Report Back
7.	Parkland Acquisition - Industrial Section D Neighbourhood - Rowanwood enclave	1993 November 23	Parks Advisory Staff	Report Back
8.	Beasley Community Centre	1994 February 15	Interim Director of Culture and Recreation and Director of Property	Report Back
9.	St. Agnes School Grounds	1994 February 15	Property Department	Report Back
10.	Chedoke Ski Operations	1994 February 15	Task Force	Report Back
11.	Rubber Mats at Lawfield and Rosedale Arenas	1994 March 22	Interim Director of Culture and Recreation	Report Back
12.	Gender Equity Policy for Municipal Arenas	1994 April 19	Interim Director of Culture and Recreation	Prepare Full Report
13.	Proposed Summer Reduction Programmes	1994 April 19	Interim Director of Culture and Recreation	Prepare Full Report
14.	Park Use Fees Non Profit/for Profit	1994 April 19	Interim Director of Culture and Recreation	Prepare Report

Kevin C. Christenson, Secretary
1994 May 24

INTERNATIONAL CHILDI

City of HAMILTON

1.

71 Main Street West, Hamilton, Ontario, L8N 3T4
Telephone (905) 546-4602 / Fax (905) 546-2338

FOR IMMEDIATE RELEASE
Hamilton - May 17, 1994

GAMES UPDATE

Fritz Glenz, President of the International Children's Games, from Darmstadt, Germany, is in Hamilton to ensure everything is in order for the Games which will be held

June 13 - 19.

The following are a list of confirmed cities participating in the Games:

Aboriginal Team, Canada
Alkmaar, Holland
Andorra
Atlanta, U.S.A.
Bejing, China
Bratislava, Slovakia
Brescia, Italy
Buenos Aires, Argentina
Bursa, Turkey
Cairo, Egypt
Celje, Slovenia
Chesterfield, England
Darmstadt, Germany
Edmonton, Canada
Flint, U.S.A
Freiburg, Germany
Hamilton, Canada
Las Vegas, U.S.A.
Lausanne, Switzerland
Le Mont, Switzerland
Penza, Russia
Pescara, Italy
Plock, Poland
Principality of Monaco
Ravne Na Koroskem, Slovenia
Seoul, Korea
Sopron, Hungary
Sparta, Greece
Szeged, Hungary
Szombathely, Hungary
Team Ontario, Canada
Troyes, France
Uzhgorod, Ukraine
Zagreb, Croatia

Countries: 27
Cities: 39
Past Teams: 23
New Teams: 16

- more -

Major sponsors of the Games include:

Air Canada	Kalson Group
Sony Canada	Hoover
TSN	All Sport Insurance and Simcoe Erie
Investors Group	

The Games Committee are:

Colin Millar	Chairman
Jack Stradwick	Director (Protocol)
Jack Pelech	Director
John Kiriakopoulos	Director
Ed Dunn	Administrative Vice-Chair
Bill Fowler	Operations Vice-Chair
Cuppy Katz	Services Vice-Chair
Larry Russell	P.R. Marketing Vice-Chair
Shelley Merlo-Orzel	Opening Ceremonies
Therese Quigley	Hospitality Vice-Chair
Kevin Christenson	City Clerk
Jim Youldon	Finance Chair
Supt. Cliff Jackson	Police Department
Lance Trumble	Chef De Mission

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FOR ADDITIONAL INFORMATION:
Please contact:

Tony Verrelli
Games Co-ordinator
(905) 546-4602

CONSENT AGENDA

Parks and Recreation Committee
Tuesday, 1994 May 24
9:30 o'clock a.m.
Room 233, City Hall

AGENDA

URBAN M...
GOVERNMENT DOCUMENTS

A. ADOPTION OF THE MINUTES

i. Minutes of the meeting held 1994 April 19

ii. Minutes of the Special meeting held 1994 May 10

B. INTERIM DIRECTOR OF CULTURE AND RECREATION

i. Hamilton Challenger Baseball Association
Complimentary Family Membership

ii. Canada's Fitweek Prizes & Activities
1994 May 27 - June 05

iii. Calvin Christian School - District Field Day
Mohawk Sports Park Track - 1994 June 03

iv. Canadian Football Hall of Fame & Museum Golf Tournament
King's Forest Golf Course - 1994 July 15

v. Centre Francais Hamilton Inc.
French Canadian National Day
Pier 4 Park, 1994 June 26, 12:00 noon - 6:00 pm.

vi. Creative Arts Inc. - Festival of Friends
Gage Park, 1994 August 05, 06 & 07

vii. Scouts Canada-Hamilton Wentworth
Annual Victoria Day Weekend Camporee
Waterfront Park, 1994 May 21, 10:00 am - 6:00 pm

viii. Cruzaders Car Club
"50 Flashback Cruise Nights" - 6:30 pm - 10;00 pm
Waterfront Park, 1994 May - September (Friday Nights)

ix. North End Children's Centre - Fundraising Carnival
Harbourfront Park - Parking Lot
1994 July 07 - 10, 10:00 am - 10:30 pm

x. Private Home Child Care Providers Association
Fun Day Carnival
Gage Park, 1994 June 18, 11:00 am - 4:00 pm

xi. The Hamilton YWCA/The Cadillac Fairview Corporation Fundraiser
Fourth Annual "Mayor's Celebrity Golf Classic"
Chedoke Golf Club - 1994, Friday September 09

C. **SECRETARY, HAMILTON HISTORICAL BOARD**

(i) Open House - Hamilton Museum of Steam and Technology

(ii) Section 25 Grant - Dundurn Castle Archaeology

(iii) Ontario Ministry of Education and Training Futures
Grant for the Hamilton Museum of Steam and Technology

(iv) Social Service Employment Grant

D. **DIRECTOR OF PROPERTY**

(i) Demolition - 306 Rymal Road East

(ii) Termination of Tenancy Agreement
48 Holly Street - E. Hadfield

(iii) Termination of Tenancy Agreement
50 Holly Street - L. MacDonald

(iv) Lease of Land for Farming
Mount Hamilton Cemetery - M. Bethune

E. **MANAGER OF PURCHASING**

Supply and Delivery of Aggregates to Turner Park

F. **SECRETARY, PARKS AND RECREATION COMMITTEE**

Information Reports

Tuesday, 1994 April 19
9:30 o'clock a.m.
Room 233, City Hall

2(AX1)

The Parks and Recreation Committee met.

Present:	Alderman T. Jackson, Chairperson Alderman G. Copps, Vice-Chairperson Mayor R. M. Morrow Alderman T. Cooke Alderman B. Morelli Alderman D. Agostino Alderman T. Anderson Alderman D. Ross
Absent:	Alderman Wm. McCulloch, City Business
Also present:	Alderman F. Eisenberger Alderman H. Merling Dr. J. Johnson, Board of Education Mr. J. G. Pavelka, Chief Administrative Officer Mr. A. Ross, Treasurer Mr. D. W. Vyce, Director of Property Ms. P. Noé Johnson, Interim Director of Culture and Recreation and City Solicitor Mr. T. Bradley, Manager of Purchasing Mr. P. Hooker, Law Department Mr. D. Powers, Law Department Mr. T. Hammond, Department of Culture and Recreation Mr. B. Chrystian, Public Works Department Mr. D. Cowan, Public Works Department Mr. D. Farquhar, Public Works Department Mr. D. King, Treasury Department Mr. H. Allen, Ontario Special Olympics Spring Games Committee Mr. M. Carter Mr. F. Lee Mr. D. Taylor Mr. S. Gratton, C.U.P.E. Local 5 Ms. B. Mallory, Hamilton Girls Hockey Association Ms. S. Gibson, Hamilton Girls Hockey Association Mr. K. C. Christenson, Secretary

1. **DELEGATIONS**

(a) **Hamilton Girls Hockey Association**

Ms. Bev Mallory and Ms. Sue Gibson appeared before the Committee and gave a presentation on the background and present status of Women's Hockey in Hamilton. They stated that Women's Hockey was growing and that more ice-time in the City rinks would be required in the future. They suggested that the Twin Pad Arena would be a good home for Women's Hockey and they further suggested that a gender-equity policy should be undertaken by the City in terms of Men's and Women's Hockey Leagues. The Committee discussed the need for equitable allocation of ice time for the various groups regardless of gender and age. Mr. Pavelka suggested that a report should be prepared including statistics and information on the present of arenas by various groups throughout the City. Subsequently, the Committee agreed that the item be received and referred to the Interim Director of Culture and Recreation in order that a full report be prepared on the issue of equitable ice time distribution to the various groups and organizations in the City including a policy for gender equity for the consideration of the Parks and Recreation Committee prior to next year's hockey season.

(b) **1994 Ontario Special Olympics Spring Games**

Mr. Herb Allan appeared before the Committee and spoke on the need for the use of the City's bleachers for the Opening Ceremony of the Ontario Special Olympics Spring Games to be held in Hamilton.

Following a brief discussion, the Committee approved the following recommendation:

(a) That the City provide the Ontario Special Olympics Spring Games with two portable bleachers to be used for the Special Olympics to be held at McMaster University Track and Field on 1994 May 4 and May 5; and,

(b) That the normal charges for the bleachers and the associated delivery, set-up and pick-up charges totalling $2,420., be waived.

(c) **Multi-Cultural Mural Proposal at Victoria Park**

The Committee was in receipt of correspondence from Mr. Don Taylor respecting a multi-cultural mural proposal at Victoria Park. Mr. Taylor appeared before the Committee and stated that he was requesting permission to paint a mural on the basketball court in Victoria Park and would like to begin as soon as possible.

Following a brief discussion, the Committee approved the following recommendation:

That Mr. Donald Taylor be given authorization to paint a "Multi-Cultural Mural" on the outdoor tennis court at Victoria Park subject to consultation with the Director of the Public Works Department on materials to be used and application procedures.

NOTE: A copy of Mr. Taylor's proposal as presented to the Parks and Recreation Committee is available from the Committee Secretary.

2. CONSENT AGENDA

A. ADOPTION OF THE MINUTES

i. The minutes of the meeting held 1994 March 22 were approved as circulated to the Committee.

ii. The minutes of the special meeting held 1994 March 29 were approved subject to the following amendment:

The bottom of Page 2, ***Note Alderman Copps recorded opposed.**

iii. The minutes of the special meeting held 1994 April 11 were approved as circulated to the Committee.

B. INTERIM DIRECTOR OF CULTURE AND RECREATION

i. **Hamilton and District Labour Council, Labour Day Parade and Picnic Dundurn Park, Monday, 1994 September 5**

The Committee was in receipt of a report dated 1994 April 8 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That the Hamilton & District Labour Council be granted permission to sell food and alcoholic beverages on the occasion of their Labour Day Parade and Picnic, to be held Monday, 1994 September 5, 12:00 o'clock noon to 5:00 o'clock p.m. at Dundurn Park Pavilion, subject to the following terms and conditions:

(a) That proof of $2 million General Liability Insurance for Property Damage and Bodily Injury, and $5 million of Liquor Liability Insurance insured, naming the City as a co-insured with cross liability endorsement be provided.

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, clean-up, etc.).

(c) That alcoholic beverages be served in the confined area of the pavilion.

(d) That the applicant adhere to the regulations stipulated by the Liquor Licence Board in the provision of alcoholic beverages.

(e) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(f) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

*** Alderman Jackson recorded opposed.**

ii. **Beer Garden Requests**
Gourley Park Community - James MacDonald School Park, 1994 July 9
Hamilton Junior Chamber of Commerce - Globe Park, 1994 August 21
Pacesetters Women's Slo-Pitch - Globe Park, 1994 July 9 and July 10
Hamilton & District Slo-Pitch - Globe Park, 1994 May 14
Wentworth Adult Mixed Slo-Pitch - Globe Park, 1994 June 3, to June 5

The Committee was in receipt of a report dated 1994 April 8 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That as required by Section 24 (1) of the Parks By-law No. 77-221, approval be given to the following organizations to sell beer at the noted park locations subject to the terms and conditions as outlined in Sub-sections (a) through (e).

- Gourley Park Community - James MacDonald School Park - 1994 July 9 (rain date: 1994 July 16)
- Hamilton Junior Chamber of Commerce - Globe Park - 1994 August 21
- Pacesetters Women's Slo-Pitch - Globe Park - 1994 July 9 and July 10
- Hamilton & District Slo-Pitch - Globe Park - 1994 May 14
- Wentworth Adult Mixed Slo-Pitch - Globe Park - June 3 to June 5

(a) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury and proof of $5 million Liquor Licence Liability Insurance to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

(c) That alcoholic beverages be served in a confined area of the Park upon receipt of approval of the Liquor Licence Board.

(d) That special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(e) That the Concessionaire at Globe Park be contacted to make the necessary arrangements for the provision of food at that location.

***Alderman Jackson recorded opposed.**

iii. **St. Jean de Brebeuf High School Fishing Club, Urban Fishing Program Use of Inch Park Pool, 1994 May 9 to May 13**

The Committee was in receipt of a report dated 1994 April 12 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That permission be granted to the St. Jean de Brebeuf High School Fishing Club to utilize Inch Park Pool from 1994 May 9 to May 13, to provide the opportunity for an Urban Fishing Program under the condition that proof of $2 million Comprehensive Liability Insurance for Property Damage and Bodily Injury be provided in advance of the event, naming the City as co-insured with a cross liability clause.

iv. **Canadian Christian Festival IV, Music Concerts - Gore Park 1994 June 11, June 18, June 23, June 24 and June 25**

The Committee was in receipt of a report dated 1994 April 8 from the Interim Director of Culture and Recreation respecting the subject matter.

The Chairperson indicated that the recommendation required an amendment to include the dates June 11, June 18, June 23, June 24 and June 25.

Subsequently, the Committee approved the following amended recommendation:

That permission be granted to the organizers of the Canadian Christian Festival to use Gore Park for lunch hour musical concerts being held 1994 June 11, 18, 23, 24 and 25, from 11:00 o'clock a.m. to 2:00 o'clock p.m. subject to the following terms and conditions:

(a) That proof of $3 million Comprehensive Liability Insurance for Property Damage and Bodily Injury be provided, same to be submitted 30 days in advance of the event and naming the City as co-insured with a cross liability endorsement.

(b) That the applicant assume responsibility for all labour-related charges associated with the event, (set-up, dismantling, clean-up, etc.).

(c) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(d) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report back to Committee.

v. **Big "A" Amusement Ltd. - Fundraising Event for the Queenston Parent/Child Drop In Centre, Parkdale Park, 1994 July 12 to July 17**

The Committee was in receipt of a report dated 1994 April 8 from the Interim Director of Culture and Recreation respecting the subject matter.

Alderman Copps questioned who would be responsible to correct any damage done to the grass or site following this event.

Following a brief discussion, the Committee directed that a report come back to the Parks and Recreation Committee following this event detailing the condition of the site and any costs required to correct any damage.

Subsequently, the Committee approved the following recommendation:

That approval be granted to Big "A" Amusement Ltd. to use Parkdale Park to host a fundraising event for the Queenston Parent/Child Drop In Centre 1994 July 12 to July 17, from 1:00 o'clock p.m. to 11:00 o'clock p.m., subject to the following terms and conditions:

(a) That insurance, in the amount of $3 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability, and 30 days notice of cancellation, be provided.

(b) That the applicant assume responsibility for all labour-related costs as a result of this event i.e. clean-up.

(c) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

(d) A Site Plan of Park to be submitted one month prior to event.

vi. **Hamilton Folk Arts Heritage Council - It's Your Festival Gage Park 1994 July 1 to July 3**

The Committee was in receipt of a report dated 1994 April 12 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That the Hamilton Folk Arts Heritage Council be granted permission to host the Annual It's Your Festival, 1994 July 1 to July 3, in Gage Park, subject to the following terms and conditions:

i. That proof of $3 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.

ii. That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

iii That special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(b) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report submitted to Committee.

C. **TREASURER**

Senior Council "Building Fund", Change of Name

The Committee was in receipt of a report dated 1994 March 23 from the Treasurer respecting the subject matter.

The Committee approved the following recommendation:

That the "Building Fund Foundation", established by City Council on 1988 November 8 to raise funds for the new Senior Citizens Centre (Sackville), be re-named "Senior Citizen Furnishing Fund" in conformance with the name change approved by the Senior Citizens Council for the City of Hamilton on 1992 March 12, and that donations received be spent only in conjunction with provision of furnishings and fixtures for the new centre as and when approved by the Seniors Council.

D. SECRETARY, PARKS AND RECREATION COMMITTEE

The Committee was in receipt of a report dated 1994 April 14 from the Secretary, Parks and Recreation Committee respecting information reports.

The Committee approved the following recommendation:

That the information reports listed below that were previously distributed to the Parks and Recreation Committee, be received.

Date	From	Subject	Date Distributed
1994 March 21	Patrice Noé Johnson, Interim Director of Culture and Recreation	Payroll Deductions - City and Regional Employees - Chedoke and King's Forest Golf Memberships	1994 March 22
1994 March 21	Dan Vyce, Director of Property	West Mountain Twin Pad Arena and Community Centre - Construction Update	1994 March 22
1994 April 12	Allan Ross, Treasurer and Doug Lobo, Director of Public Works	Ivor Wynne Stadium - Scoreboard	1994 April 12

3. INTERIM DIRECTOR OF CULTURE AND RECREATION

(a) **Hamilton Wentworth Creative Arts, Buskingfest**
Gore Park, 1994 June 2 to June 5
Commonwealth Square, 1994 June 4

The Committee was in receipt of a report dated 1994 April 12 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That permission be granted to the Hamilton Wentworth Creative Arts Inc. to use Gore Park for the Buskingfest that is being held 1994 June 2 to June 5, from 12 o'clock noon to 8:00 o'clock p.m. and Commonwealth Square, 1994 June 4, from 8:00 o'clock p.m. to 12:00 o'clock midnight, subject to the following terms and conditions:

i. That proof of $3 million Comprehensive Liability Insurance for Property Damage and Bodily Injury be provided, 30 days in advance of the event naming the City as co-insured with a cross liability endorsement.

ii. That the applicant assume responsibility for all labour related charges associated with the event, (set-up, dismantling, clean-up, etc.).

iii. That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

iv. That the event will be monitored by the City's Special Events/Festival Advisory Team, with a post-event report back to Committee.

(b) That permission be denied to Hamilton Wentworth Creative Arts. Inc. to use Gore Park to sell alcoholic beverages on the occasion of the First Annual Buskingfest that is being held 1994 June 2 to June 5 from 12 o'clock noon to 8:00 o'clock p.m.

(b) **St. Demetrios Church (Hellenic Community of Hamilton) Greek Festival**

The Committee was in receipt of a report dated 1994 April 12 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That the St. Demetrios Church, Hellenic Community of Hamilton be granted permission to sell food on the occasion of their Greek Festival, to be held 1994 July 26 to August 1, 12:00 o'clock noon to 12:00 o'clock midnight at Victoria Park, subject to the following terms and conditions:

i. That proof of $2 million General Liability Insurance for Property Damage and Bodily Injury and $5 million liquor liability insurance, naming the City as co-insured with a cross liability clause be provided.

ii. That the applicant assume responsibility for all labour charges associated with the event (set-up, clean-up, etc.).

iii. That the applicant adhere to the regulations stipulated by the Liquor Licence Board in the provision of alcoholic beverages.

iv. That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

v. That the event will be monitored by the Special Events/Festival Advisory Team, with a post-event report back to Committee.

(b) That the request to sell alcoholic beverages on City property (viz. Victoria Park Tennis Courts) on that occasion be denied.

(c) **Summer Program Reductions**

The Committee was in receipt of a report dated 1994 March 25 from the Interim Director of Culture and Recreation respecting the subject matter.

Ms. Noé Johnson detailed the recommendation and background of the report. Alderman Copps and Alderman Agostino expressed concern that the lower City would be unfairly affected by this recommendation and suggested that specific geographic locations be considered for a more equitable distribution of the reductions City-wide.

Alderman Morelli stated that the report didn't completely rationalize the process and that no supporting documentation was available. He added that while the process was good, the package was incomplete and that statistics and effects of eliminating programs were required to make an informed decision.

Following considerable discussion, the Committee approved the following:

That the Summer Program Reductions report be referred back to staff in order that a report be prepared to include analytical details on the effects of the proposed Summer Program Reductions in the Culture and Recreation Department as well as alternative programs which made realize cost savings to the City and incremental costs and effects on strategic plans.

(d) **Hamilton Seniors Games Shuffleboard Tournament, 1994 May 28**
Coronation Arena

The Committee was in receipt of a report dated 1994 April 11 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That permission be granted to waive the rental fees for the Hamilton Seniors Games, Shuffleboard Tournament to be held 1994 May 28 at Coronation Arena.

(e) **Request for City Financial**
Contribution to Ontario Museum Association Annual Conference - Hamilton

The Committee was in receipt of a report dated 1994 March 28 from the Interim Director of Culture and Recreation respecting the subject matter.

Alderman Agostino suggested that this be referred to the Region for possible grant funding.

Subsequently following a brief discussion, the Committee agreed that the item be tabled to the next meeting of the Parks and Recreation Committee in order that further information be provided.

(f) **Fireworks Display - Kirkendall Recreation Association**
Highland Gardens, 1994 May 23

The Committee was in receipt of a report dated 1994 April 12 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval, as required by Section 26 of the Fireworks By-Law No. 90-198, be given to the Kirkendall Recreation Association to hold a "Family Style" Fireworks Display on City property, Highlands Gardens (Reservoir Park), located on Hillcrest and Mountain Avenue on 1994 May 23, subject to the following terms and conditions:

(a) That proof of $5 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury be provided, at least 20 days in advance, naming the Corporation of the City of Hamilton as named insured with a cross liability endorsement.

(b) That the Kirkendall Recreation Association agree to indemnify the Corporation of the City of Hamilton for any bodily injury or property damage caused by the fireworks display.

(c) That Kirdendall Recreation Association comply with all sections of By-law No. 90-198.

(g) **Dragon Boat Races International Inc.**
Hamilton Harbourfront Park and Pier-4 Park, 1994 June 18 and June 19

The Committee was in receipt of a report dated 1994 April 13 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That permission be granted to the Dragon Boat Races International Inc. to use Harbourfront Park and Pier-4 Park for the Dragon Boat Racing Competition to be staged on 1994 June 18 and June 19 from 10:00 o'clock a.m. to 6:00 o'clock p.m., subject to the following conditions:

(a) That proof of the following insurance be provided and submitted thirty (30) days prior to the event, indicating the City as the additional insured, subject to a cross liability clause and satisfactory to the City Solicitor:

i. Comprehensive General Liability in the amount of $5 million per occurrence including various hazards, satisfactory to the City.

ii. Owned and Non-Owned Watercraft Liability to a minimum of $5 million per occurrence.

iii. Garage Liability in the amount of $5 million per occurrence.

iv. Tenant Legal Liability in the amount of $5 million per occurrence.

(b) That insurance, in the amount of $5 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability, and 30 days notice of cancellation, be provided.

(c) That Dragon Boat Races International enter into a Licence Agreement satisfactory to the City Solicitor.

(d) That Special Duty Officers and/or Marine Police as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(e) That the application notify and adhere to the regulations of the Hamilton Harbour Commission.

(f) Event organizers adhere to the Public Works/Parks Division Signage Guidelines/specifications for advertising and promotion events.

(g) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report submitted to Committee.

(h) **Volition Enterprises - Hamilton Waterfront Museum Festival**

The Committee was in receipt of a report dated 1994 April 12 from the Interim Director of Culture and Recreation respecting the subject matter.

Alderman Copps expressed concern that the use of the Waterfront Park in this application appeared to be for a profit-making organization and that the fee to be charged to the organization for the use of the Park was too low.

Following considerable discussion, the Committee agreed that the item be tabled and referred back to staff for a report on the fees charged for park use for Non Profit Organizations/for Profit Organizations.

4. **DIRECTOR OF PUBLIC WORKS**

(a) **Golf Course Expenditures**

The Committee was in receipt of a report dated 1994 April 18 from the Director of Public Works respecting the subject matter.

A revised copy of this report dated 1994 April 18 was distributed to Committee Members. Mr. Chrystian indicated that further discussions with CUPE Local 5 had necessitated detailed changes and background information of the report.

Alderman Copps stated that the report indicates only a 5% reduction and that it was her understanding that a 15% reduction was to be achieved. Mr. Chrystian responded that staff were looking for what they could save during the 1994 Season and that they would be striving to achieve a 15% reduction in other areas in future years.

Discussion then ensued on the issue of hiring a consultant to undertake the study proposed in the recommendation as opposed to having in-house staff undertake this work.

Following considerable discussion, the Committee agreed that Section 5 be amended to read as follows:

That staff undertake a detailed analysis of golf course operations for the purpose of recommending further expenditure reductions resulting from Capital Improvements and other operational changes, revenue generating opportunities, administrative structure, said study to be financed using expenditure reduction described under Paragraphs 1 and 3.

Subsequently, the Committee approved the following recommendation:

(a) That in consultation with CUPE Local 5 and affected golf course personnel, staff commit to achieving an expenditure reduction of up to $20,000. for King's Forest and $30,000. for Chedoke by means of attrition and/or posting out as per the collective agreement to existing vacancies within the Public Works Department, Parks Division, as soon as practical and that upon becoming vacant said positions be declared redundant.

(b) That in consultation with CUPE Local 5 and the affected Stadium Maintenance personnel, staff commit to achieving an expenditure reduction of up to $10,000. - Stadium Maintenance, by means of attrition and/or posting out as per the collective agreement to an existing vacancy within the Public Works Department, Parks Division, as soon as practical and that upon becoming vacant said position be declared redundant.

(c) That current budget expenditure reductions in the amount of $10,000. for King's Forest and $10,000. for Chedoke be projected for the 1994 maintenance program due to a staff scheduling change from a five to seven day operation resulting in less overtime.

(d) That further maintenance expenditure reductions associated with janitorial services and utility charges being borne by the food/beverage concessionaires be confirmed at the end of the 1994 golf season with current budget adjustments made accordingly.

(e) That staff be directed to undertake a detailed analysis of golf course operations for the purpose of recommending further expenditure reductions, resulting from capital improvements and other operational changes, revenue generating opportunities, administrative structure and a time frame for the implementation of these proposals.

***Mayor Morrow recorded as opposed.**

(b) **Harbourfront Park - Washroom Facility**

The Committee was in receipt of a report dated 1994 April 11 from the Director of Public Works respecting the subject matter.

Mr. Chrystian spoke to the issue and stated that in consultation with the City Solicitor that Sub-section (g) should be added to the recommendation as follows:

(g) That the City Solicitor be authorized to apply to the Ontario Municipal Board for approval to transfer funds in the amount of $45,100. plus GST from T. B. McQuesten Park to Harbourfront Park - Washroom facility and to revise the appropriate by-laws as necessary.

Following a brief discussion, the Committee approved the recommendation as amended:

(a) That an Authority to Enter Agreement be entered into with the Region to allow the construction of accessible male and female washrooms under the lookout structure constructed over the combined sewer overflow tank pumping station located within Harbourfront Park.

(b) That the washroom facilities be constructed by the City in a manner which does not adversely affect the operation of the pumping station with the final plans for the washrooms subject to approval of the Commissioner of Transportation/Environmental Services and the Director of Public Works.

(c) That the upset cost estimate for design and construction of the washrooms is $45,100. excluding GST and the funding for this component be taken from the T. B. McQuesten Park Development (1992-2000) (CF5200 629254005) Capital Funds Account.

(d) That a contract be awarded to Harm Schilthuis and Sons Ltd. at an upset limit of $45,100. plus GST for the construction of the washrooms as they are presently under contract to the Region for design/construction of the curtain wall under the curved portion of the lookout.

(e) That City staff be directed to negotiate a long term lease agreement with the Region for the proposed washroom facility based on nominal lease costs and prorated utility costs, with the final agreement brought to Committee for approval.

(f) That the Mayor and the City Clerk be authorized and directed to execute the Authority to Enter Agreement to permit the construction of the washrooms.

(g) That the City Solicitor be authorized to apply to the Ontario Municipal Board for approval to transfer funds in the amount of $45,100. plus GST from T. B. McQuesten Park to Harbourfront Park - Washroom Facility and to revise the appropriate by-laws as necessary.

Alderman Copps requested and the Committee agreed that staff be directed to consider handicapped accessibility in the washroom design.

5. <u>DIRECTOR OF PROPERTY</u>

Proposed Carter Square Development - Ferguson/Cannon/Barton Street - 5% Parkland Dedication

The Committee was in receipt of a report dated 1994 April 13 from the Director of Property respecting the subject matter.

The Committee agreed to move in-camera to discuss this item,

***Alderman Copps recorded opposed.**

Following the in camera session, the Committee moved out-of-camera and approved the following recommendation:

That Maurice C. Carter Holdings Ltd. be required to pay, at the appropriate time, a 5% cash payment in lieu of parkland dedication with respect to the development known as the "Carter Square" on Cannon Street, Elgin Street and Ferguson Avenue.

***Mayor Morrow recorded opposed.**

6. CITY CLERK

First Report of the Mayor's Task Force on Downtown Issues and Renewal

The Committee was in receipt of correspondence from the City Clerk dated 1994 March 24 respecting the subject matter.

Following a brief discussion, the Committee approved the following amended recommendation:

That the fountain project be supported as well as all else flowing from the 1996 Celebrations, subject to all necessary approvals being received.

7. OTHER BUSINESS

(a) **Correspondence - Tiger Cat Football Club**

The Committee was in receipt of correspondence dated 1994 April 5 from Mr. John Michaluk from the Hamilton Tiger Cat Football Club.

Following a brief discussion, the Committee approved the following recommendation:

That the Director of Public Works be directed to prepare a report for the next meeting of the Parks and Recreation Committee on providing new sound system and counting turnstiles at Ivor Wynne Stadium for the 1994 Football Season.

***Alderman Copps recorded opposed.**

(b) **West Mountain Arenas and Community Centre - Status Update**

The Committee agreed to move in-camera to discuss this issue.

Following the in-camera session, the Committee moved out-of-camera.

8. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson
Secretary

1994 April 19

2(a)(ii)

Tuesday, 1994 May 10
5:00 o'clock a.m.
Room 233, City Hall

The Parks and Recreation Committee met in special session.

Present:	Alderman T. Jackson, Chairperson Alderman G. Copps, Vice-Chairperson Alderman T. Cooke Alderman B. Morelli Alderman D. Agostino Alderman T. Anderson Alderman D. Ross
Absent:	Mayor R. M. Morrow, City Business Alderman Wm. McCulloch, City Business
Also present:	Alderman M. Kiss Alderman D. Wilson Alderman B. Charters Alderman F. D'Amico Mr. J. G. Pavelka, Chief Administrative Officer Ms. P. Noé Johnson, Interim Director of Culture and Recreation and City Solicitor Mr. A. Ross, Treasurer Mr. D. King, Treasury Department Mr. D. Vyce, Director of Property Mr. J. J. Schatz, City Clerk Mr. J. Johnston, Commissioner, Human Resources Ms. M. Sholdice, KPMG Managing Consulting Mr. K.C. Christenson, Secretary

1. <u>WEST MOUNTAIN ARENAS AND COMMUNITY CENTRE DETAILED REVIEW AND ANALYSIS OF BIDS</u>

The committee agreed to move in camera to discuss the subject matter. Following the in camera session, the committee moved out of camera.

2. <u>ADJOURNMENT</u>

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson
Secretary

1994 April 19

2(8)(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 16

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director
Culture and Recreation Department

SUBJECT: **Hamilton Challenger Baseball Association**
Complimentary Family Membership

RECOMMENDATION:

That permission be granted to issue a Complimentary Family Membership as a prize for the Hamilton Challenger Baseball Association Annual Raffle.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Value of the Family Membership is $70.00.

BACKGROUND:

The Hamilton Challenger Baseball Association is in its third baseball season. Challenger Baseball is a league geared to children who are physically and mentally challenged.

DISCUSSION:

In order to sustain the Challenger Baseball Program, the Association members must fundraise to assist in offsetting the operating costs. The request for a Family Membership is to support a fundraising Raffle.

2(B)(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 13

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director Culture and Recreation

SUBJECT: **Canada's Fitweek Prizes & Activities**
May 27 - June 5, 1994

RECOMMENDATION:

That permission be granted to issue a Complimentary Family Membership plus 25 fitness visits as a prize for the National Fitweek Promotion, being held on 1994 May 27 - June 5, by the City of Hamilton, Culture and Recreation Department and local fitness clubs/agencies.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Value of the Family Membership is $70.00 plus a total of $25.00 for the fitness fees.

BACKGROUND:

Hamilton has participated in Canada's Fitweek Activities for the past twelve years. Traditionally it has been organizing Fit Day Telethon, the CrownLife Participaction Challenge. The Culture and Recreation Department have previously given complimentary membership and fitness passes has prizes for Fit Week and Fit Day.

DISCUSSION:

The event is organized by a volunteer committee representing the Hamilton community. This year, as we did last year Hamilton will be focusing on the "Active Living" aspect of healthy living, to encourage participation and not competition. The CrownLife Challenge has been dropped nationally this year due to a decline in corporate sponsorship.

...2

Canada's National Fitweek is being held from May 27 - June 5, 1994. The City of Hamilton's recreation facilities will be hosting a variety of events to encourage participation, some of which to be free to the public.

Fitness Clubs and agencies are providing prizes as incentives for citizens to participate in activities. There will be a ballot provided at all facilities for participants to complete to win a variety of prizes. The grand prize is sponsored by The Royal Connaught-Howard Johnson Plaza Hotel, a Fit Weekend for two. Other prizes include; T-Shirts from McMaster University, seven 1-week passes for females at the YMCA, two T-Shirts, and three 1-week basic membership passes at New Attitude Fitness.

There is a pamphlet outlining the week's activities throughout the city that the public can participate in. Fitness clubs, agencies and recreation facilities will be hosting Open Houses throughout the week. The theme is "Active Living" and will be promoted throughout the week.

CHML radio is the media sponsor for the events and will be on site for some of the events.

The annual Mayor's Warm-Up in front of City Hall will kick off events on Canada's "Sneaker Day", Friday May 27 at 11:30 am. Everyone is invited to attend the Kickoff event, the dress is casual. A Health Fair (with agency booths) will take place immediately following the Kickoff, promoting Active and Healthy Living.

One of the highlights of the week's events includes a "5km Fun Run", 7:00 pm, May 31 with the start and finish line in front of City Hall. The proceeds from this event going towards the Children's International Games.

Please find the enclosed pamphlet outlining the weeks events and the 5km Fun Run application form. Feel free to contact Shelley Merlo Orzel, if you have any questions or would like to participate in any of the events.

attachments

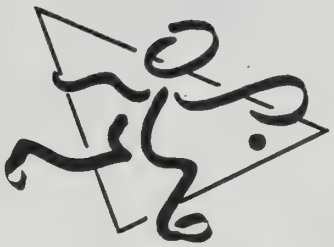
Special Events
Supported by: The City of HAMILTON
DEPARTMENT OF CULTURE AND RECREATION

CANADA'S Fitweek '94
Make it happen!
MAY 27 - JUNE 5

WEAR YOUR SNEAKERS TO WORK

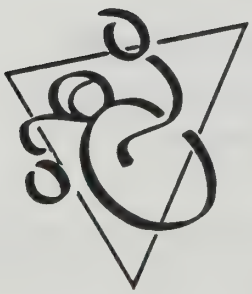
AND JOIN US AT CITY HALL FOR LUNCH!

FRIDAY, MAY 27 11am - 2 pm



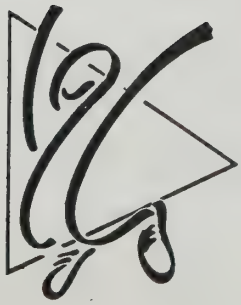
11am - 2 pm HEALTH/WELLNESS FAIR

- City Hall forecourt
- come and see exhibits of healthy, active living in Hamilton



11:30 am WORKOUT AT CITY HALL

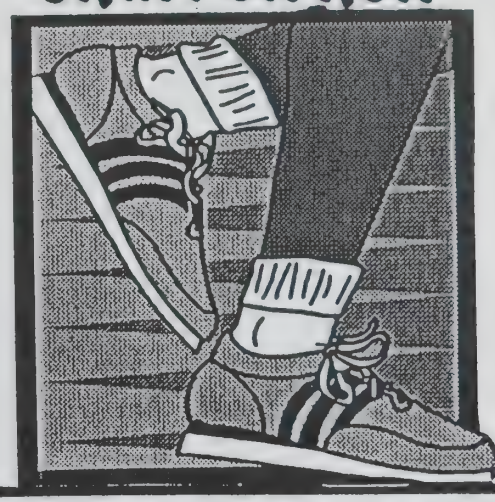
- various instructors from local fitness clubs will lead you through a 15 minute workout - Join Mayor Morrow and your fellow downtown employees



12 noon - 2 pm "HEALTHY" BARBECUE

- a healthy barbecue will be held at the City Hall forecourt, with proceeds going to support the 23rd International Children's Games

INTERNATIONAL CHILDREN'S GAMES 5KM FUN RUN



TUESDAY, MAY 31, 1994
HAMILTON CITY HALL - 7:00 P.M.

Hometown Radio
CHML 900
AM STEREO

TAILGATE CHARLIE'S

Runners' edge
THE COMPLETE RUNNING STORE

USAir

Gatorade
THIRST QUENCHER
BOISSON DÉSALTÉRANTE

ALL ENTRANTS HAVE A CHANCE TO WIN A TRIP FOR TWO TO

ORLANDO FLORIDA

INTERNATIONAL CHILDREN'S GAMES

"Tomorrow's Dreams"

For the first time in its 25 year history, the International Children's Games comes to Canada. In 1994, the City of Hamilton will host some of the world's finest young athletes in a truly international multi-sport competition. The Games are the first to recognize the young athletes as part of the International Olympic Games program. Traditionally, the core sports of these games are swimming and track & field.

This event has previously taken place in Austria, Russia, Germany, Hungary, Italy, Spain, France, Switzerland and Andorra. It is our belief that the International Children's Games can be a tremendous success for both Canadian youth and participating children from several nations. Approximately 1000 participants, coaches and delegates representing some 20 counties and 30 cities will be taking part in these Games.

Please make cheque or money order payable to:

International Children's Games
c/o Culture and Recreation Department
City Hall, 71 Main Street West
Hamilton, Ontario
L8N 3T4

RELEASE, WAIVER AND INDEMNITY

IN CONSIDERATION of accepting this entry, I hereby for myself, my heirs executors and administrators, waive and release any and all rights and claims i may have against The City of Hamilton, The Hamilton/Burlington YMCA, Downtown Branch, The Hamilton Harriers, and all other sponsoring companies, and their agents, representatives, successors ad assigns, from any and all injuries, loss or damage to any person or property howsoever caused, that may be sustained by my competing in or travelling to and from the 5KM Fun Run Race.

by submitting this entry, I acknowledge having read, understood and agreed to the above waiver, release and indemnity. I warrant that I am physically fit to participate in this event.

Date _____ Print Name _____ Signature - if under 18 years of age parent or guardian to sign below

Date _____ Print Name _____ Signature - Parent or Guardian

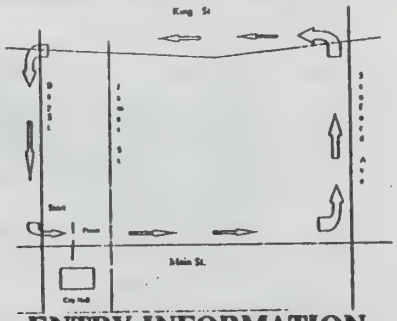
Date _____ Print Name _____ Signature

Date _____ Print Name _____ Signature

COURSE INFORMATION

FLAT & FAST

An accurately measured 5km Race with the Start/Finish line at City Hall. There are two watering stations. Split times at 1 mile and 1/2 way. Change room facilities will be available at the YMCA and the YWCA.



ENTRY INFORMATION

$12.00 before May 24, 1994
$14.00 after May 24, 1994

FIRST 300 ENTRIES WILL RECEIVE A T-SHIRT
&
ALL PARTICIPANTS WILL RECEIVE A CERTIFICATE

AWARDS & PRIZES
Awards and Prizes will be presented at the
TAILGATE CHARLIES
69 John Street South
Refreshment and buffet
(Hamburgers & Salads)

MAIL ENTRIES & INQUIRIES

International Children's Games
71 Main St. W. Hamilton, Ont, L8N 3T4
(905) 546-4646 FAX: 546-2338

REGISTRATION

Registration will take place at Hamilton City Hall, Tuesday May 31, 1994 between 5:30 and 6:30 pm.

RACE START: 7:00 P.M.

5K FUN RUN

The 1st, 2nd and 3rd overall Male/Female receive prize. The 1st, 2nd and 3rd from each age category will receive trophy. Trophies will be presented to each winning team.

ALL ENTRANTS HAVE OPPORTUNITY TO WIN A TRIP FOR TWO TO
ORLANDO FLORIDA!

AGE CATEGORIES

14 UNDER 15-19 20-24 25-29
30-34 35-39 40-44 45-49
50-54 55-59 60 OVER
Open wheelchair

TEAM CATEGORIES

(four individuals per team)

Public School Challenge:
2 males & 2 females (open)

High School Challenge:
2 males & 2 females (open)

Companies & Organizations:
2 males & 2 females (open)

REGISTRATION FORM

PLEASE MAKE CHEQUE PAYABLE TO: International Children's Games
SINGLE ENTRY FEE: $12.00 before May 24, 1994 OR $14.00 After May 24, 1994
TEAM ENTRY FEE: $48.00 before May 24, 1994 OR $56.00 after May 24, 1994

_____
Runner's Name (single entry)/Team Name and Team Contact Name - Please print

_____
Address Number and Street

_____
Town/City Postal Code

SEX: ___MALE ___FEMALE
AGE: ___14 UNDER ___15-19 ___20-24 ___25-29 ___30-34 ___40-44 ___50-54 ___55-59 ___60 OVER ___WHEELCHAIR

TEAM CATEGORIES: ____PUBLIC SCHOOL ____HIGH SCHOOL ____COMPANY/ORGANIZATION

Registrants must sign reverse side for entry to be accepted. Photocopy of this entry form will be accepted.

TEAM RUNNERS SEX AGE

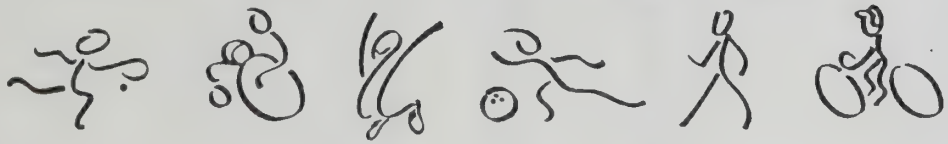
1. _____ ____ ____
2. _____ ____ ____
3. _____ ____ ____
4. _____ ____ ____

OPEN HOUSES

During FITWEEK, May 27 - June 5, the fitness facilities listed below, will be open to the public. You can try out any of these facilities, for FREE!

- Body Alive Studios
  1685 Main St. W, 577-0626
- City of Hamilton
  Recreation Centres
- Hamilton Downtown YMCA
  79 James St. S., 529-7102
- MacNab Street YWCA
  75 MacNab St. S., 522-9922
- McMaster University
  Department of Athletics & Recreation
  1280 Main St. W., 525-9140 x 24640
- Mohawk College
  Campus Rec - 575-1212
- New Attitude Fitness

  85 Heampstead Dr., 388-6400
  624 Upper James, 389-1311



EVENTS YOU WON'T WANT TO MISS ...

FITWEEK KICK OFF
May 27 - 11:30 am
City Hall Forecourt
Workout with Mayor Morrow, visit the Health/Wellness Fair and have a BBQ lunch in support of the 23rd International Children's Games.

GRAND OPENING
West Mountain Arenas
Saturday, May 28
2:00 - 5:00 pm
Take part in the Opening Ceremonies followed by a FREE Family Skate.

5K FUN RUN
Tuesday, May 31 - 7:00 pm
City Hall
All ages and abilities can take part in this Fun Run in support of the International Children's Games.

BRIEFCASE BOOGIE & BBQ
Wednesday, June 1 - noon
McMaster University
Burke Science Building
Action packed lunch hour of fun. Visit the Health Fair, take part in Line Dancing & much more

BIKE TO WORK WEEK
May 27 - June 5

Hamilton FITWEEK would like to thank

City of Hamilton
Department of Culture and Recreation
Hometown Radio CHML 900
Fortino's Supermarkets
Royal Connaught Howard Johnson

Participating Agencies

Body Alive
Department of Culture & Recreation
Hamilton Downtown YMCA
Hamilton General Hospital
MacNab Street YWCA
McMaster University
Mohawk College
Ottawa Street YWCA
International Family Fitness
New Attitude Fitness for Ladies
Sport & Fitness Academy

FITWEEK HOTLINE
546-4646

or call SpecTel
521-5600 x7326

HAMILTON'S
Fitweek '94



EXPERIENCE THE GREAT FEELING OF BEING PHYSICALLY ACTIVE!

Come join us for a week-long celebration of healthy, active living - there's something for everyone.

Hometown Radio CHML 900 AM STEREO

Special Events
Supported by The City of HAMILTON
CULTURE AND RECREATION

Royal Connaught
HOWARD JOHNSON
Plaza-Hotel Hamilton

Friday, May 27

SNEAKER DAY
Get into the active lifestyle by wearing your sneakers to work.

11:30 am ***FITWEEK KICK OFF***
City Hall Forecourt

Workout with the Mayor at City Hall. Instructors representing various fitness agencies will be on hand to lead you through a fun and safe 15 minute workout.

11am-2pm ***HEALTH & WELLNESS FAIR with lunch***
City Hall Forecourt
After your workout, plan to visit the Health & Wellness Fair. Exhibitors promoting healthy, active living. A healthy BBQ lunch will be available - Proceeds to: The 23rd International Children's Games.

▪ ***FITWALK*** - Mohawk College, 575-1212 - Call Dennis Campbell, Campus Recreation

▪ ***10% DISCOUNT***
Wear your sneakers to the Royal Connaught Howard Johnson today and receive a 10% discount on food and room bookings (based on $69.00 room rate)



Saturday, May 28

8:30 am	AQUACIZES/LENGTHS MacNab Street YWCA
9:30 am	FITNESS CLASS MacNab Street YWCA
Afternoon	OPEN SWIMS at your local Recreation Centre - call for details
2-5 pm	GRAND OPENING for the West Mountain Arenas and Free Family Skate

Sunday, May 29

10:30 am	MASTERS SWIMMING at Dalewood - come out and try this energetic, challenging swimming fitness program
Afternoon	OPEN SWIMS check wth your local Recreation Centre
All Week	OPEN HOUSE at local fitness clubs (see other side for participating clubs)

Monday, May 30

9:30 am	HOUR FITNESS CLASS at MacNab Street YWCA
11:30-noon	WATER WORKOUT at Jimmy Thompson Pool
5:30 pm	STEP CLASS at MacNab Street YWCA
7:30- 8 pm	WATER WORKOUT at Laurier Recreation Centre
8:30-9 pm	WATER EXERCISES at MacNab Recreation Centre

Tuesday, May 31

2:00 pm	SPECIAL LOW IMPACT CLASS in conjunction with the CNIB at Body Alive

5K FUN RUN
This run is for all abilities and ages. The key is FUN. Proceeds to the International Children's Games - 7:00 pm start in front of City Hall
REGISTRATION FEE: $12 before May 24
$14 after May 24

Wednesday, June 1

12-1:30 pm	BRIEFCASE BOOGIE, Health Fair and Line Dancing - McMaster University in front of Burke Science Bldg.
noon	STEP CLASS by New Attitude (Biway Parking Lot, Mountain Plaza Mall)
5:15-6:15 pm	REVIVE AFTER 5! An after-work fitness class for adults at Central Memorial Recreation Centre.

Thursday, June 2

11:30-noon	WATER EXERCISES at Hill Park Recreation Centre followed by Adult Swim
noon	HOOLA MARATHON at the Royal Connaught Howard Johnson - for all ages, call Angela 546-8111
12:30-1pm	WALK WITH WENDY at Pinky Lewis Recreation Centre
5:15 pm	HI/LOW FITNESS CLASS at MacNab St. YWCA

Friday, June 3

11:30-noon	SENIORS WATER EXERCISES at Hill Park Recreation Centre followed by Senior Swim
11:30-noon	AQUAFIT at Ryerson Recreation Centre
5:30-7:30pm	OPEN SWIM at Westmount Recreation Centre
All Week	OPEN HOUSE at local fitness clubs (see other side for participating clubs)

Saturday, June 4

noon-3 pm	AEROB-A-THON at the new International Family Fitness Super Club - Upper James at Rymal - in support of the Arthritis Society of Ontario

Sunday, June 5

All Day	OPEN HOUSE at New Attitude Fitness for Ladies
4:30-6:30pm	SYNCHRO SHOW at Hill Park Recreation Centre



CITY OF HAMILTON

- RECOMMENDATION -

2(B)(iii)

DATE: 1994 May 13

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: **Calvin Christian School - District Field Day**
Mohawk Sports Park Track - 1994, June 3

RECOMMENDATION:

That approval, as required by Section 11 of the Parks By-law 77-221, be given to the Calvin Christian School to sell food and beverages in conjunction with their District Field Day being held at Mohawk Sports Complex Track, on 1994, June 3, subject to the following terms and conditions:

(i) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City of Hamilton.

(ii) That the Calvin Christian School comply with all sections of the Parks By-law 77-221.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

BACKGROUND:

The Calvin Christian School have utilized Mohawk Sports Park Track facility for the past 3 years.

Approximately 200 students are expected to participate and 200 to 300 spectators will attend.

All proceeds from the sale of food and beverages will go towards covering the expenses of the day.

The Parks By-law 77-221, Section 11, requires Calvin Christian School, as an applicant, to obtain the permission of the City of Hamilton, as owner of the public park, to sell food and beverages in a park.

/jt

2(B)(iv)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994, March 15

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: **Canadian Football Hall of Fame & Museum Golf Tournament**
- King's Forest Golf Course
- 1994, July 15

RECOMMENDATION:

That permission be granted to charge green fees on a buy two (2) get one (1) free basis for the Canadian Football Hall of Fame Golf Tournament to be held at King's Forest Golf Course on 1994, July 15.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Approximately 140 golfers are expected to play in the tournament. Green fees would be charged for two thirds of the players totalling 93 players at the full green fee of $26.00.

Total Regular Paid Green Fees	$3,640.00
Less Reduction	$1,213.42
Net Total Revenue To City	**$2,426.58**

DISCUSSION:

The Canadian Football Hall of Fame and Museum Golf Tournament has been hosted at the King's Forest Golf Course for the past 10 years.

The recommendation to purchase 2 green fees and get 1 free is made on the basis that the tournament is a direct fund raiser for a non-profit community organization with all proceeds being solely to benefit the activities of this organization.

.../2

Kevin Christenson, Secretary
Parks & Recreation Committee

1994, May 17

The Pro Managers advise that patrons are notified of scheduled tournaments approximately one month in advance by posted notices in the Clubhouse. Every attempt is made by the Pro-Manager to schedule tournament tee-off times to have minimal impact on the availability of the course to members.

Pensioner members and green fee players are restricted to play Monday to Friday only, and the rates charged are substantially lower, appropriate to the restriction. The majority of pensioners typically tee off during the earliest times in the morning and have completed their round of golf prior to tournaments commencing.

/jt

2(BXV)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 18

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: **Centre Français Hamilton Inc.-**
French Canadian National Day
Pier 4 Park, 1994 June 26, 12:00 noon - 6:00 pm.

RECOMMENDATION:

a) That the Centre Français Hamilton Inc. be granted permission to host the French Canadian National Day, 1994 June 26, 12 noon - 6:00 pm at Pier 4 Park, subject to the following terms and conditions:

   i. That proof of $3 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.

   ii. That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

   iii. That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

   iv. That the applicant enter into a licence agreement satisfactory to the City Solicitor.

b) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report submitted to Committee.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A rental permit fee of $25.00 (including GST) per day will be charged to event organizer, into Revenue Account CH44124-70920, as per Culture and Recreation Department approved Special Event Permit Fee: Community Event.

...2

K.C. Christenson, Secretary
Parks and Recreation Committee

1994 May 17

DISCUSSION:

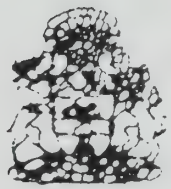
This event is held to celebrate French Canadian National Day. It is free to public. The event includes artists and their crafts. A barbecue of hot dogs and hamburgers and soft drinks are a part of the program. The expected attendance is 400 people.

The applicant has agreed to all terms and conditions and will be working together with the Special Events Advisory Team to ensure all safety measures are adhered to.

Their application form is attached for committee reference and a site map will be provided thirty days prior to the event.

c.c. D. Lobo, Director Public Works

attachment



Application for:
*Temporary Street Closure
*Special Event / Festival
*Parade

Organization:		Charitable Organization: #
Centre Français Hamilton Inc. 0244927		Nil
Agent: Agnès Cizard	Address: 970 King St East Hamilton	
Telephone (Res): 574 3136	Telephone (Bus): 547 5702	Application Date: April 13,1994
Signature:	Received: APR 14 1994	

Type of Event
0Parade 0Cycling Event 0Walkathon 0Run *Special Event / Festival
0Other (Specify) French Canadian National day

Number of Participants: 20	Expected Attendance: 400	Number of Bands: nil	Number of Vehicles: 120	Number of Floats: nil	Others : (Specify)
Function to Commence. Location: Pier 4 Park			Date June 26,1994	Time 12h: noon	
Function to Terminate: Location: Pier 4 Park			Date June 26,1994	Time 6.00pm	
Site Requested: Pier 4 park			Event Includes: *Electrical	*Food 0Sound Amplification	0Liquor 0Fireworks

*Full Closure 0Yes *No
Route: We would to have artist and some craft exposed and sold if there is a demand.
Such as: Ceramic, wood sculture, craft and others hand made
Food is a bar-B-Q selling hotdogs and burgers, juices, soft drink and chips.

Conditions: (1) Detailed map or site plan must be included with application.
(2) All applications must be submitted no less than 90 days prior to event date.
(3) Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000). Certificate not received to come from Jenning In:

Official Use Only Below This Line

Level of Special Event/Festival	01	02	03

Distribution

0Roads	0Culture & Recreation	0Police Service	0Fire Prevention	0Ambulance Dispatch
0City Traffic	0Parks/Public Works	0Noise Control	0Public Health	0H.S.R.
0Go Transit	0Ontario Hydro	0R.M.R.P.S. Traffic Div.	0Parking Authority	0Town-Ancaster
0City of Stoney Creek	0Town-Dundas	0Town-Glanbrook	0Town-Flamborough	0Other:

Approved by:

Roads	Culture & Recreation	Police

*All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.

2(B)(vi)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 18

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: **Creative Arts Inc. -Festival of Friends**
Gage Park, 1994 August 05, 06 & 07.

RECOMMENDATION:

a) That Creative Arts Inc. be granted permission to host the Annual Festival of Friends Festival, 1994 August 05 - 07, in Gage Park, subject to the following terms and conditions:

i. That proof of $3 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.

ii. That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

iii. That special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

b) That Creative Arts Inc. enter into a Licence Agreement satisfactory to the City Solicitor.

c) That the event will be monitored by the Special Events/Festival Advisory Team, with a post-event report back to Committee.

P. Noé Johnson

...2

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A rental permit fee of $125.00 (including GST) per day will be charged to event organizer, into Revenue Account CH44124-70920, as per the Culture and Recreation approved Special Events Permit Fee: Festivals two days or more.

BACKGROUND:

Festival of Friends has been successfully held in Gage Park for a number of years. This festival is widely known and recognized throughout Canada and the United States.

DISCUSSION:

The festival consists of a large display of arts and crafts, food booths and various stages of entertainment featuring Canadian entertainers and dancers.

The bandshell and surrounding areas will used for the festival as will be the baseball diamond area for parking of vehicles.

The applicant has agreed to all terms and conditions and will be working together with the Special Events Advisory Team to ensure all safety measures are adhered to.

A site map is included with this report.

c.c. D. Lobo, Director Public Works

attachments.

Application for:
- Temporary Street Closure
- Special Event / Festival
- Parade

Organization: HAMILTON WENTWORTH CREATIVE ARTS INC.			Charitable Organization: # 0439174-22-14	
Agent: JOHN LA ROCCA			Address: 401 MAIN ST. W. HAMILTON, ONT. L8P 1K5	
Telephone (Res):	Telephone (Bus): (905) 525-6644	Application Date: JAN 21/94	Signature: John La Rocca	Received by:

Type of Event

◊Parade ◊Cycling Event ◊Walkathon ◊Run X Special Event / Festival

◊Other (Specify):

Number of Participants:	Expected Attendance: 200,000	Number of Bands: 30-40	Number of Vehicles: LOTS	Number of Floats:	Others: (Specify)

Function to Commence:	Location: GAGE PARK	Date: AUG 2/94	Time: A.M.	
Function to Terminate:	Location: GAGE PARK	Date: AUG 8/94	Time: P.M.	
Site Requested:	GAGE PARK	Event Includes: X Electrical	X Food, X Sound Amplification	◊Liquor ◊Fireworks

*Full Closure X Yes ◊No

Route:

FESTIVAL OF FRIENDS

Conditions: (1) Detailed map or site plan must be included with application.
(2) All applications must be submitted no less than 90 days prior to event date.
(3) Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).

Official Use Only Below This Line

Level of Special Event/Festival	◊1	◊2	◊3

Distribution

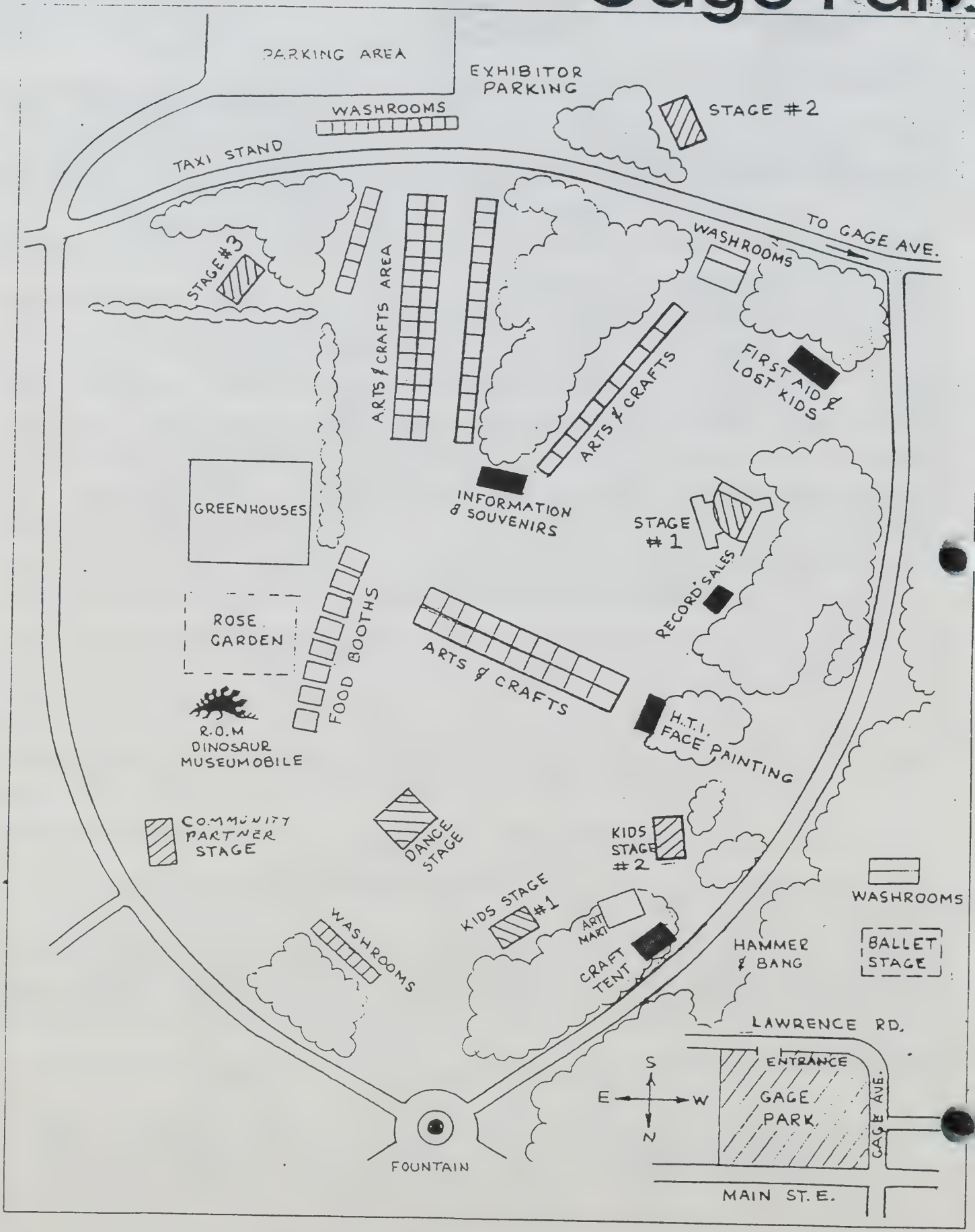
◊Roads	◊Culture & Recreation	◊Police Service	◊Fire Prevention	◊Ambulance Dispatch
◊City Traffic	◊Parks/Public Works	◊Noise Control	◊Public Health	◊H.S.R.
◊Go Transit	◊Ontario Hydro	◊H.W.R.P.S. Traffic Div.	◊Parking Authority	◊Town-Ancaster
◊City of Stoney Creek	◊Town-Dundas	◊Town-Glanbrook	◊Town-Flamborough	◊Other

Approved by:

Roads	Culture & Recreation	Police

*All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.

Gage Park


PARKING AREA
EXHIBITOR PARKING
WASHROOMS
STAGE #2
TAXI STAND
TO GAGE AVE.
STAGE #3
ARTS & CRAFTS AREA
WASHROOMS
ARTS & CRAFTS
FIRST AID & LOST KIDS
GREENHOUSES
INFORMATION & SOUVENIRS
STAGE #1
RECORD SALES
ROSE GARDEN
FOOD BOOTHS
ARTS & CRAFTS
H.T.I. FACE PAINTING
R.O.M DINOSAUR MUSEUMOBILE
COMMUNITY PARTNER STAGE
DANCE STAGE
KIDS STAGE #2
WASHROOMS
KIDS STAGE #1
ART MART
CRAFT TENT
HAMMER & BANG
BALLET STAGE
LAWRENCE RD.
ENTRANCE
GAGE PARK
GAGE AVE.
S
E
W
N
FOUNTAIN
MAIN ST. E.

2(B)(vii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 19

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: **Scouts Canada-Hamilton Wentworth Annual Victoria Day Weekend Camporee- Waterfront Park, 1994 May 21, 10:00 am - 6:00 pm.**

RECOMMENDATION:

a) That Scouts Canada-Hamilton Wentworth be granted permission to host the Annual Victoria Day Weekend Camporee, 1994 May 21, 10:00 am - 6:00 pm at Waterfront Park subject to the following terms and conditions:

i. That proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.

ii. That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

iii That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

iv. That the applicant enter into a licence agreement satisfactory to the City Solicitor.

b) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report submitted to Committee.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A rental permit fee of $25.00 (including GST) per day will be charged to event organizer,

K.C. Christenson, Secretary *1994 May 17*
Parks and Recreation Committee

DISCUSSION:

The Hamilton Wentworth Council of Scouts Canada hold their annual Victoria Day Weekend Camporee at Mount Nemo. As part of the program for teens (Venturers) they want tao use the new Waterfront Park for water activities involving sailing, rowing and canoeing.

The expected number of participants are 80 teenagers and 20 adults.

The applicant has agreed to all terms and conditions and will be working together with the Special Events Advisory Team to ensure all safety measures are adhered to.

Their letter of application is attached for committee reference.

c.c. D. Lobo, Director Public Works

attachment

SCOUTS CANADA - HAMILTON WENTWORTH REGION

375 James Street South, Hamilton, Ontario L8P 3B9
Tel: (905) 528-5711 Fax: (905) 528-7919 Scout Shop: (905) 528-4662

March 22, 1994

Ms. Geni Ligaj
Department of Culture & Recreation
City of Hamilton
71 Main Street West
Hamilton On L8N 3T4

Dear Ms. Ligaj:

The Hamilton Wentworth Council of Scouts Canada have begun planning for the Annual Victoria Day Weekend Camporee at our Mt. Nemo Camp site for the weekend of May 20-23, 1994. As part of our program for the teen program (Venturers) we are considering transporting the youth members back into Hamilton for a day of Water activities in Hamilton Harbour. At the present time, the programs would involve sailing, rowing & canoeing.

May we respectfully request permission to use the new waterfront park for some of these activities. The programs would run from 10:00 am to 6:00 pm on Saturday May 21, 1994. We would estimate that approximately 80 teenagers & 20 adults would be involved at any one time.

As per our previous request, would you please forward to the Scout office any application forms that would be required to reserve this facility.

As well, I would appreciate receiving any information or documentation pertaining to:

i) Park usage regulations (particularly use of Bar-b-ques, picnic tables, use of canoes etc.)

ii) Expenses/fees

iii) Key contact people with whom we would be in communication

Should you or your staff have any questions concerning this request please do not hesitate to contact me either at the Scout Office (528-5711) or my home (387-0635) at your convenience.

Thank you for your help in this matter.

Yours sincerely,

Lorne Ellis

A United Way Agency

2(B)(viii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 18

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: **Cruzaders Car Club**
"50 Flashback Cruise Nights"- 6:30 pm - 10:00 pm
Waterfront Park, 1994 May - September (Friday Nights)

RECOMMENDATION:

a) That Cruzaders Car Club be granted permission to host their "50 Flashback Cruise Nights", at Waterfront Park from 6:30 pm - 10:00 pm on May 13, 27, June 10, July 1st (in conjunction with July 1st Celebrations), July 22, August 05, 19, September 2 and 30th, subject to the following terms and conditions:

   i. That proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.

   ii. That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

   iii. That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

   iv. That the applicant enter into a licence agreement satisfactory to the City Solicitor.

b) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report submitted to Committee.

P. Noé Johnson

.../2

K. C. Christenson, Secretary *1994, May 18*
Parks and Recreation Committee

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A rental permit fee of $25.00 (including GST) per day will be charged to event organizer, into Revenue Account CH44124-70920, as per Culture and Recreation Department approved Special Event Permit Fee: Community Event.

DISCUSSION:

The Cruzaders Car Club host the "Cruize Nights" to raise money for local charities. The event includes a display of between 60-100 classic cars, live music/entertainment to create an atmosphere of a trip back to the 1950's.

The applicant has agreed to all terms and conditions and will be working together with the Special Events Advisory Team to ensure all safety measures are adhered to.

Attached is the application form and site map for committee reference.

c.c. D. Lobo, Director Public Works

attachment

1 OF

Application for:
*Temporary Street Closu
*Special Event / Festiv
*Parade

Organization: Crusaders Car Club			Charitable Organization: #	
Agent: PRESIDENT: JOHN A. BOOTH			Address: 592 UPPER HORNING RD, HAMILTON, L9C 7P8	
Telephone (Res.): 388 9179	Telephone (Bus): 385 3068	Application Date:	Signature: J.A. Booth	Received by: APR 27 [illegible]

CHECK WITH MR. CHRYSTIAN

Type of Event:
0Parade 0Cycling Event 0Walkathon 0Run XSpecial Event/ Festival
0Other (Specify): "50'S FLASHBACK" CRUISE NIGHTS

Number of Participants:	Expected Attendance:	Number of Bands:	Number of Vehicles:	Number of Floats:	Others : (Specify)

Function to Commence:	Location PIER 4		Date 13TH. MAY	Time 6.30 - 10. PM	
Function to Terminate:	Location PIER 4		Date 30TH SEPT	Time " "	
Site Requested:	PIER 4	Event Includes: X(Electrical)	0Food X(Sound Amplification)	0Liquor 0Fireworks	

*Full Closure: XYes 0No
Route: NOT APPLICABLE
"Dates Required"

CERTIFICATE OF INSURANCE WILL BE SENT FROM MOORE & DAVIS LTD
(DOMINION OF CANADA)

Conditions: (1) Detailed map or site plan must be included with application.
(2) All applications must be submitted no less than 90 days prior to event date.
(3) Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).

Official Use Only Below This Line

Level of Special Event/Festival	1	2	3

Distribution

0Roads	0Culture & Recreation	0Police Service	0Fire Prevention	0Ambulance Dispatch
0City Traffic	0Parks/Public Works	0Noise Control	0Public Health	0H.S.R.
0Go Transit	0Ontario Hydro	0H.W.R.P.S. Traffic Div.	0Parking Authority	0Town-Ancaster
0City of Stoney Creek	0Town-Dundas	0Town-Glanbrook	0Town-Flamborough	0Other

Approved by:

Roads	Culture & Recreation	Police

*All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.

FOR THE ATTENTION OF SHELLEY

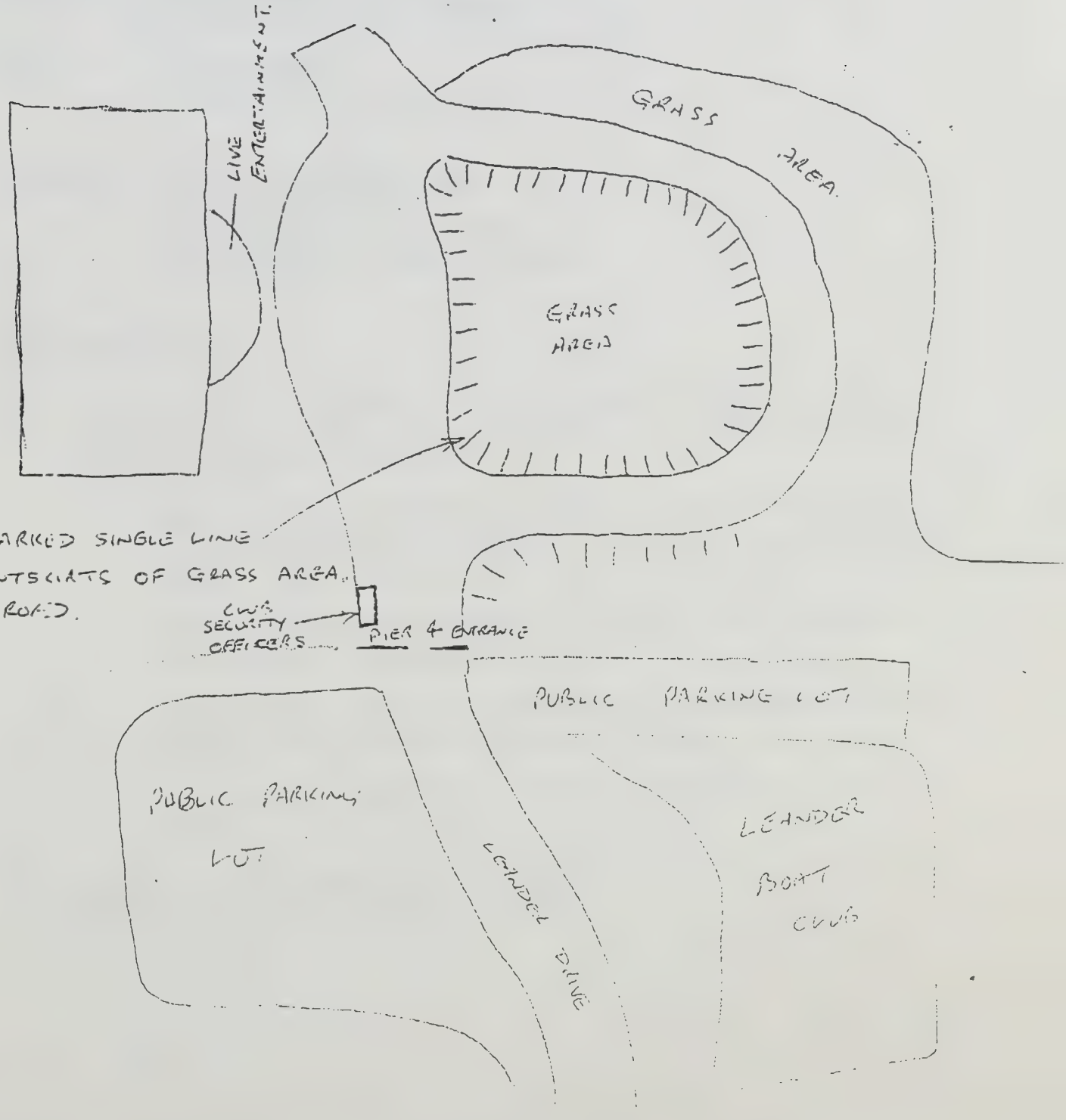
STARTS :	FRIDAY	-	13TH MAY 1994
	"	-	27TH MAY 1994
	"	-	10TH JUNE 1994
	"	-	1ST JULY 1994
	"	-	22ND JULY 1994
	"	-	5TH AUGUST 1994
	"	-	19TH AUGUST 1994
	"	-	2ND SEPTEMBER 1994
	"	-	30TH SEPTEMBER 1994

9 FRIDAYS INCLUDING:- JULY 1ST 1994 - CANADA DAY SPECIAL CRUISE NIGHT.

Cruzaders Car Club

John Booth President
(416) 388-9379

Russ Pickerell Vice-President
(416) 528-5345



2(BXix)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 18

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: **North End Children's Centre - Fundraising Carnival Harbourfront Park - Parking Lot, 1994 July 07 - 10, 10:00 am - 10:30 pm.**

RECOMMENDATION:

a) That the North End Children's Centre be granted permission to host their Fundraising Carnival, 1994 July 07 - 10, 10:00 am - 6:00 pm at Pier 4 Park, subject to the following terms and conditions:

i. That proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.

ii. That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

iii That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

iv. That the applicant enter into a licence agreement satisfactory to the City Solicitor.

b) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report submitted to Committee.

P. Noé Johnson

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K.C. Christenson, Secretary *1994 May 18*
Parks and Recreation Committee

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A rental permit fee of $125.00 (including GST) per day will be charged to event organizer, into Revenue Account CH44124-70920, as per Culture and Recreation Department approved Special Event Permit Fee: Festivals, two days or more.

DISCUSSION:

The North End Children's Centre is planning a Fundraising Carnival for their clients of their centre. This event includes carnival rides and games and possibly a dunk tank, (8 - 10 rides). The anticipated attendance is 5000.

The applicant has agreed to all terms and conditions and will be working together with the Events Advisory Team to ensure all safety measures are adhered to.

Their application form is attached for committee reference and a site map will be provided thirty days prior to the event.

c.c. D. Lobo, Director Public Works

attachment

Application for:
- Temporary Street Closure
- Special Event / Festival
- Parade

Organization: NORTHEND CHILDRENS CENTRE			Charitable Organization: # 07-46222-61-14	
Agent: GWYNETH HAWES COOK		Address: 75 HILLYARD, HAMILTON ONT		
Telephone (Res): 524-0654	Telephone (Bus): 522-0274	Application Date: MARCH 22/93	Signature: G Hawes Cook	Received by: 94-03-22 Bm Biggs

Type of Event

◊Parade ◊Cycling Event ◊Walkathon ◊Run ✓Special Event / Festival

◊Other (Specify) FUNDRAISER CARNIVAL

Number of Participants:	Expected Attendance:	Number of Bands:	Number of Vehicles:	Number of Floats:	Others : (Specify)

Function to Commence:	Location PIER 4 PARK	Date JULY 7/94	Time ALL DAY
Function to Terminate:	Location PIER 4 PARK	Date JULY 10/94	Time ALL DAY
Site Requested:	PIER 4 PARK	Event Includes: ◊Electrical	✓Food ◊Sound Amplification ◊Liquor ◊Fireworks

*Full ~~Closure~~ ◊Yes ◊No

Route:

POSSIBLY A DUNKING TANK

Conditions: (1) Detailed map or site plan must be included with application.
(2) All applications must be submitted no less than 90 days prior to event date.
(3) Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).

Official Use Only Below This Line

Level of Special Event/Festival	◊1	◊2	◊3

Distribution

◊Roads	◊Culture & Recreation	◊Police Service	◊Fire Prevention	◊Ambulance Dispatch
◊City Traffic	◊Parks/Public Works	◊Noise Control	◊Public Health	◊H.S.R.
◊Co. Transit	◊Ontario Hydro	◊H.W.R.P.S. Traffic Div.	◊Parking Authority	◊Town-Ancaster
◊City of Stoney Creek	◊Town-Dundas	◊Town-Glanbrook	◊Town-Flamborough	◊Other

Approved by:

Roads	Culture & Recreation	Police

*All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.

2(B)(x)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 18

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: **Private Home Child Care Providers Association**
Fun Day Carnival-
Gage Park, 1994 June 18, 11:00 am - 4:00 pm.

RECOMMENDATION:

a) That the Private Home Child Care Providers Association of Hamilton Wentworth be granted permission to host the Fun Day Carnival, 1994 June 18, 11 am - 4:00 pm at Gage Park, subject to the following terms and conditions:

i. That proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.

ii. That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

iii That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

iv. That the applicant enter into a licence agreement satisfactory to the City Solicitor.

b) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report submitted to Committee.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A rental permit fee of $25.00 (including GST) per day will be charged to event organizer, into Revenue Account CH44124-70920, as per Culture and Recreation Department approved Special Event Permit Fee: Community Event.

...2

K.C. Christenson, Secretary
Parks and Recreation Committee

1994 May 17

DISCUSSION:

The Private Home Child Care Providers Association of Hamilton Wentworth are planning a Dun Day Carnival in support of the community and the association. There will be activity booths on display for the participants. This is a new event and the anticipated attendance is between 500-2000 participants.

The Private Home Child Care Providers Association will be covered under the City of Hamilton User Group Policy in the amount of $2 million. The Association has agreed to pay the premium to cover the event.

The applicant has agreed to all terms and conditions and will be working together with the Special Events Advisory Team to ensure all safety measures are adhered to.

Their application form and site map are attached for committee reference.

c.c. D. Lobo, Director Public Works

attachment

Application for:
- Temporary Street Closure
- Special Event / Festival
- Parade

Organization	Charitable Organization: #
[illegible] HOME [illegible] CAT FANCIERS ASSOC.	

Agent:	Address:
[illegible]	409 Sanatorium. Ham.

Telephone No.	Fax No.	Application Date	Signature	Received by:
[illegible]	[illegible]	March 18/94	C. Cooke	APR 19 1994 GMBigby

(Parade / Walking Tour / Walkathon / Run / Special Event / Festival / Other - Specify)

Number of Participants	Expected Spectator Attendance	Number of Units	Number of Vehicles	Number of Floats	Others : (Specify)
30-40	500-2000	3			

Location of Assembly	Date	Time
[illegible]	June 18/94	10:00am-4:00pm
Location of Disbandment [illegible]	Date	Time

Event Requested: Cage Park

Event Includes: X Electrical; X Food; X Sound Amplification; O Liquor; O Fireworks

*Full Closure (Yes / No)

Route:

Conditions: (1) Detailed map or site plan must be included with application.
(2) All applications must be submitted no less than 90 days prior to event date.
(3) Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).

Official Use Only Below This Line

Level of Special Event/Festival	01	02	03

Distribution

Roads	Culture & Recreation	Police Service	Fire Prevention	Ambulance Dispatch
City Traffic	Parks Forestry & Horticulture	Noise Control	Public Health	H.S.R.
Hydro	Ontario Heritage	H.W.R.P.S. Traffic Div.	Parking Authority	Town-Ancaster
Ontario Provincial Police	[illegible]	Town-Glanbrook	Town-Flamborough	Other

Approved by:

Roads	Culture & Recreation	Police

*All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.

STREET
GAGE PARK
E
W
S
AVENUE
ROTHSAY

The following is a list of proposed events, displays, entertainment.

(Y-Yes (Confirmed), A-Awaiting Confirmation, P-Possible)

Y Gage Park

Y Mayor Morrow to read proclamation

Y 2 million dollar liability insurance

A CHCH TV News at Noon Weather Report

A Y95/CHML coverage

A K-Lite FM/Oldies 1150 coverage

A CABLE 14

Y Disc Jockey

Y Jazz Dancers

Y Country Line Dancing

Y Clowns

Y Children's Favorite Cartoon Characters (in costume)

Y International Order of Foresters-Fingerprinting children for identification

Y Rufus the Robotic Dog-From the Hamilton Fire Department

Y MacGruff the Crimefighting Dog from the Hamilton Police Department

Y Discovery toys

Y Tupperware Dist

Y Pig Tale Books

Y B & J Sales

Y Children's Clothing Manufacturer

Y Hot Dogs-Sausages

Y Potato Chips

Y Canned soft drinks and juices

Y Condiments

Y Childrens Bowling

Y Bean Bag Throw

Y Fish Pond

Y Mini Putt

Y Dunk Tank

Y Security

Y Balloon Sales

Y Patio Tables and Chairs

Y T.C. the Tiger Cat Mascot

Y Hamilton Tiger Cat Players

Y Sir Allan MacNab Air Bands

Y Child Find

2(B)(xi)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 18

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson, Interim Director
Culture and Recreation Department

SUBJECT: The Hamilton YWCA/The Cadillac Fairview Corporation - Fundraiser
Fourth Annual "Mayor's Celebrity Golf Classic"
- Chedoke Golf Club
- 1994, Friday September 9

RECOMMENDATION:

That permission be granted to charge green fees on a buy two (2) get one (1) free basis for the Hamilton YWCA/Cadillac Fairview Corporation's Fourth Annual "Mayor's Celebrity Golf Classic", to be held at Chedoke Golf Club on 1994, Friday September 9.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Approximately 100 golfers are expected to play in the tournament. Green fees would be charged for two-thirds of the players totalling 67 players at the full green fee of $26.00 resulting in a revenue of $1,742.00. A total of $858.00 in revenue would not be realized.

DISCUSSION:

The "Mayor's Celebrity Golf Classic" has been held at the Chedoke Golf Club since its inception in 1991 and has generated over $38,000 in fundraising dollars for the YWCA'S $4.3 Million Second Century Capital Campaign. The Department of Culture and Recreation has provided this special rate on green fees from the start.

The YWCA has had a long established relationship with the City of Hamilton through its many joint programmes. The recommendation to purchase 2 green fees, and get 1 free is made on the basis that this tournament is a direct fund raiser for a non-profit community organization with all proceeds being used solely to benefit the activities of this organization.

/bs

26(XII)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 19

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT: **Open House - Hamilton Museum of Steam and Technology and Regional Environmental Services Department - Woodward Avenue Treatment Facility Saturday, June 11, 1994**

RECOMMENDATION:

That approval be given to the Interim Director of the Department of Culture and Recreation to participate in the Regional Environmental Services Department Open House on June 11, 1994 and offer free admission to all visitors.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Loss in admission revenue will be offset by Gift Shop sales. Normal staff coverage is required to host the event.

BACKGROUND:

The Regional Environmental Services Department will be holding their second annual open house at the Woodward Avenue Treatment Facility on Saturday, June 11. Once again the Hamilton Museum of Steam and Technology will be participating by offering complimentary admission to all visitors. Last year over 646 visitors took the opportunity to visit the open house, where normally a typical Saturday in June would attract an average of 20 visitors.

continued..../2

The event is a positive initiative as it:

- was positively received by visitors last year.
- involves volunteer groups who provide demonstrations throughout the day (Golden Horseshoe Live Steamers, Hamilton Model Engineering Show).
- is an excellent partnership opportunity between the museum, Regional Engineering Department, and the local community.
- is the only special event scheduled at the museum in June which can be used to promote the museum's major special events (eg. Steam and Gas weekend), the work of the museum's volunteer groups, and used as a venue to inform visitors of the Master Plan currently under way.
- can take advantage of the advertising paid for by the Region.
- will give access to the site to those who, for financial reasons, may have been inhibited from visiting in the past or those who would not otherwise be attracted to the site.

Normal staffing arrangements would be required to be on site during the day.

The Hamilton Historical Board approved the above recommendation at its meeting held 1994 May 17.

KC/jt

cc: M. Havelka, Manager of Cultural Services

2(c)(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 19

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT: **Section 25 Grant - Dundurn Castle Archaeology**

RECOMMENDATION:

That approval be given to the Interim Director, Department of Culture and Recreation to apply for a Section 25 grant under the Federal Department of Employment and Immigration program to hire a field assistant for the archaeology program at Dundurn Castle.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

- Salary to be paid fully by Employment and Immigration Canada.
- Benefits (approximately $350.) to be charged to CH 51210-71005.

BACKGROUND:

If approved, an assistant could help the archaeologist at Dundurn supervise the McMaster field school and volunteers; process artifacts; assist with report writing and free up some of his time so that the public archaeology component of the program can continue.

This year, the archaeology program will not have funds to hire a field crew.

KC/jt

c.c. Allan Ross, City Treasurer
John Johnson, Commissioner, Human Resources Centre

CITY OF HAMILTON

- RECOMMENDATION -

2(k)(iii)

DATE: 1994 May 19

REPORT TO: Kevin C. Christenson, Secretary
Hamilton Historical Board

FROM: Secretary
Hamilton Historical Board

SUBJECT: **Ontario Ministry of Education and Training Futures Grant for the Hamilton Museum of Steam and Technology**

RECOMMENDATION:

That approval be given to the Interim Director, Department of Culture and Recreation to process an application for a part time assistant for the Hamilton Museum of Steam and Technology under the Ontario Ministry of Education and Training Futures Program.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

All salary and benefit costs will be covered by the Futures Program.

Staff on site will provide day-to-day supervision.

BACKGROUND:

To continue the current volunteers growth, the sponsoring community organization has approached agencies to secure funding for the proposed futures grant position. The Citizen's Action Group expressed an interest in co-ordinating the Futures Grant for the individual and organization with the museum being the employer.

The grant would provide funding for 35 weeks for an 8 hr./week position.
The museum is interested in pursuing the grant as it is a gesture of community service; the position would support the active exhibition work at the site, and staff time and materials required to support the position are modest and within the capabilities of the site.

KC/jt

cc: John Johnson, Commissioner, Human Resources Department
Allan Ross, City Treasurer

2(c)(iv)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 19

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT: **Social Service Employment Grant**

RECOMMENDATION:

That the Culture and Recreation Department on behalf of the City apply for two (2) summer museum positions under the Ontario Training and Adjustment Board - Social Services Employment Program.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

100% Salaries and Benefits to be paid by the Ontario Training and Adjustment Board. Present staff complement will oversee supervision of the project.

BACKGROUND:

The museums have participated in the summer employment program over the past 3-4 years. It has provided valuable training and job related experience for students. Museums have also benefitted by receiving assistance to enable the museum to undertake work assignments and special programmes. These positions are not covering any duties of staff under the 167 Collective Bargain Agreement. The positions to be considered are:

Promotions Assistant	-	Cultural Division
Research Clerk	-	Hamilton Museum of Steam and Technology

Acceptance of the program will require that the Ontario Training and Adjustment Board reimburse the City for 100% of the wages during the 12 months of employment.

KC/jt

cc: A. Ross, City Treasurer
J. Johnston, Commissioner, Human Resources Centre

2(b)(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 12

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: **Demolition - 306 Rymal Road East**

RECOMMENDATION:

a) That the Building Commissioner be authorized to issue a demolition permit for the property at 306 Rymal Road East.

b) That the cost for demolition be charged to Account No. CH 5X921 00102 (Reserve for Property Purchases).

D. W. Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

See above recommendation.

BACKGROUND:

The property known as the Turner Farm was purchased in October 1965, with one of the conditions being that the Vendor and his wife, Mr. & Mrs. W. Turner, be given a life interest in the house known municipally as 306 Rymal Road. Mr. Turner passed away in July 1981 and the property became vacant. On 1981 November 1, a Tenancy Agreement was entered into between the City and Mr. T.J. Coffey, an employee of the Public Works Department, Parks Division, which included a reduced rental rate in exchange for after hours security which he performed in the Turner Park and the Public Works Yard.

In September 1993, Mr. Coffey vacated the premises. An inspection of the property was carried out by the Building Operations and Maintenance Division of the Property Department. This report outlined significant structural inadequacies which have accrued over a period of time (the house is approximately 80 years old), and it was estimated that costs to repair these problems could be in excess of $34,000.

On 1994 May 3 a further inspection took place with members of the Parks Division, to check the feasibility of converting the building into offices, however, in Mr. R. Chrystian's memo of 1994 May 5, he states "the subject building does not warrant the extensive renovations/costs required to make it suitable for offices and/or residential purposes".

In view of the above noted reports and the substantial amount of funding that would be required to upgrade the property to a safe and acceptable level, we respectfully recommend that the subject property be demolished.

RJH/nw
Attach.

c.c. P. Noé Johnson, City Solicitor, Law Department

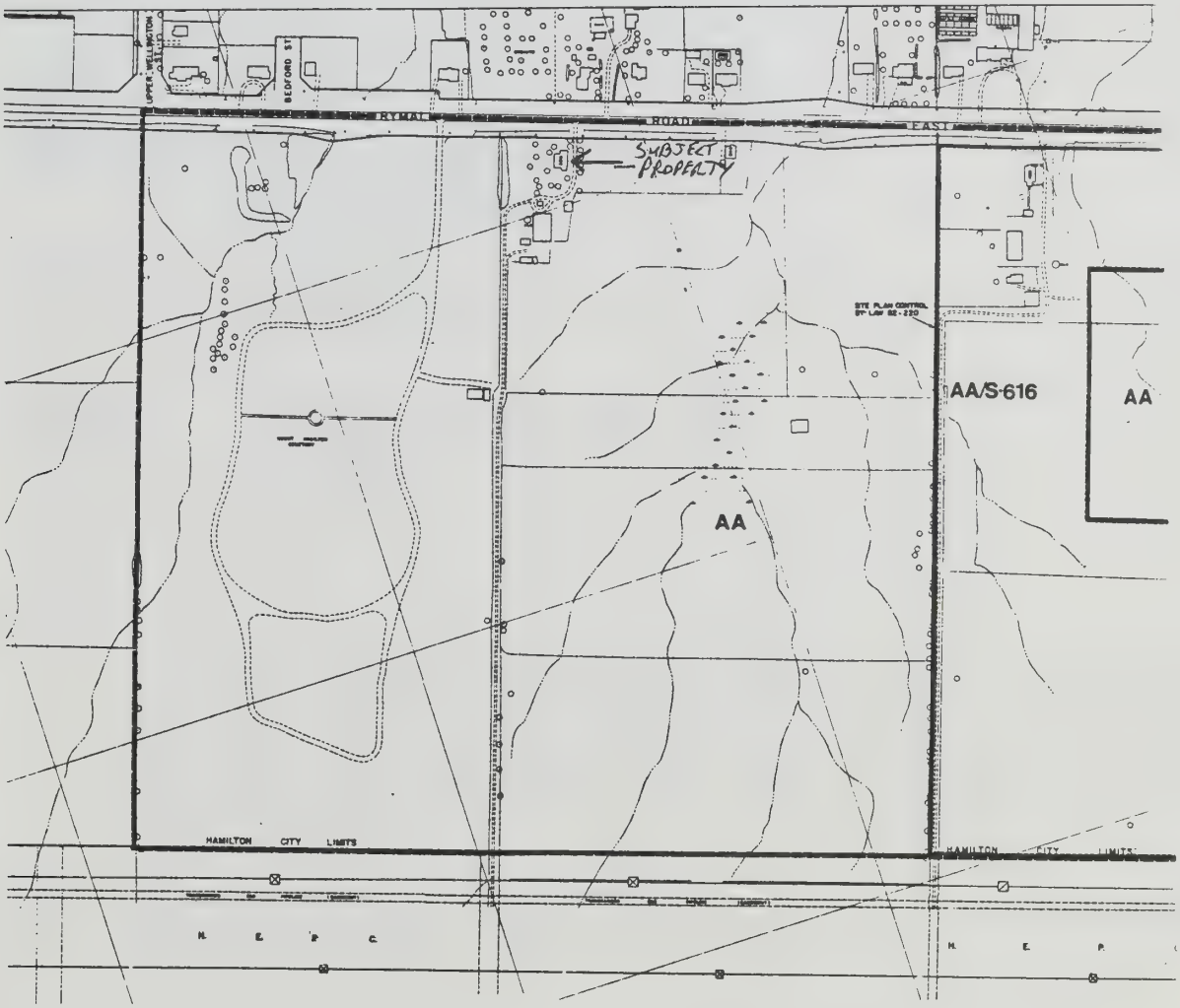
Allan C. Ross, Treasurer, Treasury Department

L. King, Building Commissioner, Building Department

D. Lobo, Director of Public Works, Public Works Department

R. Swan, Manager, Building Operations and Maintenance Division, Property Department

(50.18.50)


UPPER WELLINGTON ST.
BEDFORD ST
RYMAL ROAD EAST
SUBJECT PROPERTY
SITE PLAN CONTROL BY-LAW 82-230
AA/S-616
AA
AA
HAMILTON CITY LIMITS
HAMILTON CITY LIMITS
M. E. P. C.
M. E. P.

2(d)(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 5

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: Termination of Tenancy Agreement
48 Holly Street
E. Hadfield

RECOMMENDATION:

a) That the existing lease between the City of Hamilton and E. Hadfield be terminated by the City upon 120 days written notification effective after Council approval and that demolition of the structure located at 48 Holly Street take place upon the City receiving vacant possession and costs for the demolition be charged to Account No. CF 5590 429407001 (Land Acquisition - Compensation Crown Point East - McAnulty - Phase I)

b) That the City Solicitor be authorized and directed to prepare the necessary Notice of Termination of the Lease.

D. W. Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

See above recommendation.

BACKGROUND:

On 1985 August 27, City Council adopted Item 16 of the Fifteenth Report of the Parks and Recreation Committee approving purchase of the property at 48 Holly Street for the development of the park in the Crown Point East/McAnulty Neighbourhood.

Since this time the property has been rented to E. Hadfield and the Parks Division has now requested vacant possession and demolition of this property to further develop the Park.

Pursuant to the Landlord and Tenant Act, E. Hadfield will receive 120 days notice to vacate.

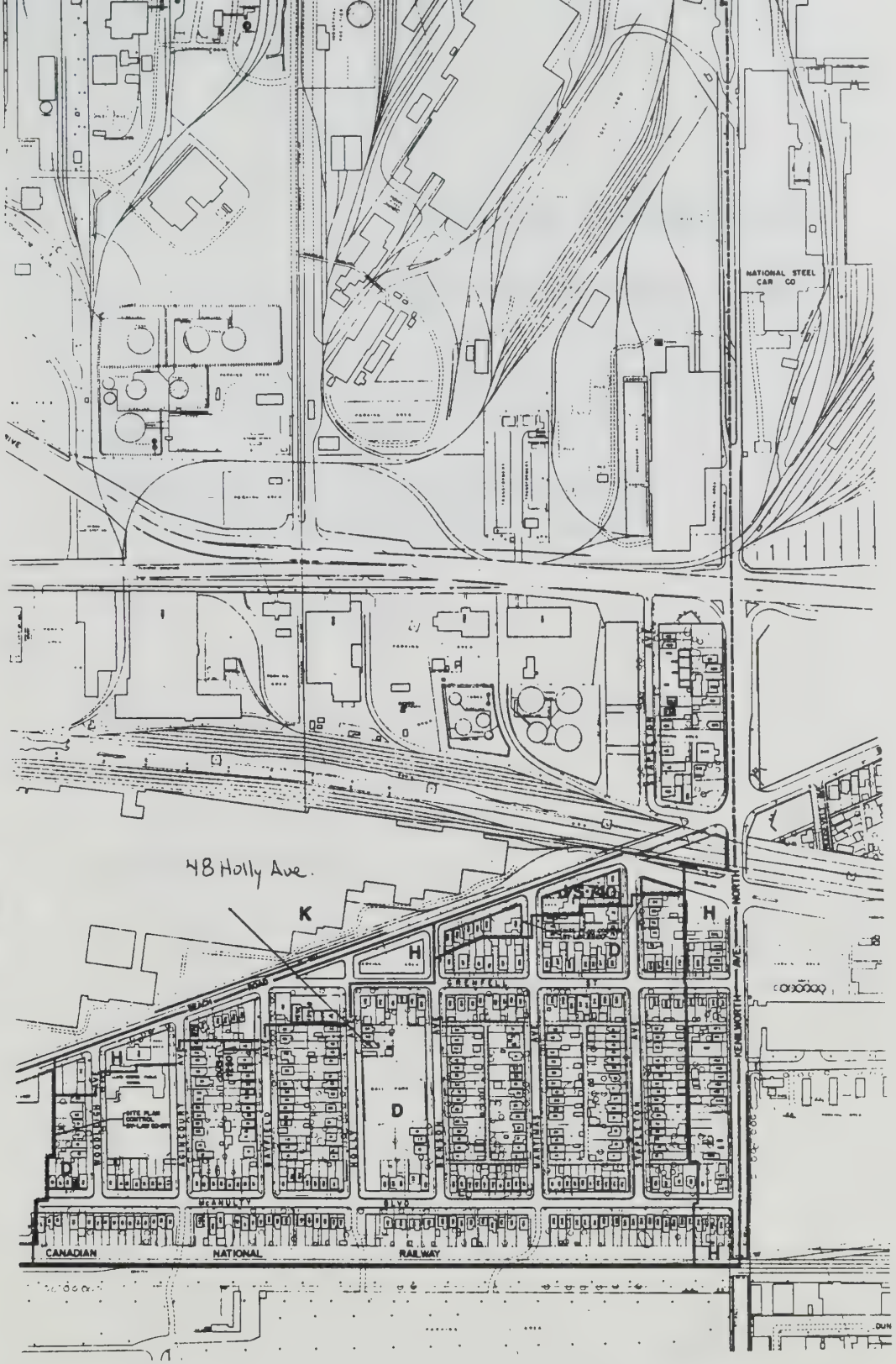
RJH/am
Attach.

c.c. P. Noé Johnson, City Solicitor, Law Department

Allan C. Ross, Treasurer, Treasury Department

B. Chrystian, Manager of Parks, Public Works Department

(50.18.193)



80	79	78
72	73	74
35	34	66

This is not a Legal Document
For Zoning Verification Please
Contact City Building Department.

CITY OF HAMILTON

INDUSTRIAL SECTOR

'E' AND McANULTY

ZONING

Neighbourhood Boundary

Zoning Boundary.

SCALE 0 50m 100m NORTH

Prepared for The City of Hamilton
by the Planning and Development Department
of The Regional Municipality of Hamilton-Wentworth

PLANNING UNIT NO. 6205 6211

PAGE NO. 73

2(D)(iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 5

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: Termination of Tenancy Agreement
50 Holly Street
L. MacDonald

RECOMMENDATION:

a) That the existing lease between the City of Hamilton and L. MacDonald be terminated by the City upon 120 days written notification effective after Council approval and that demolition of the structure located at 50 Holly Street take place upon the City receiving vacant possession and costs for the demolition be charged to Account No. CF 5590 429407001 (Land Acquisition - Compensation Crown Point East - McAnulty - Phase I)

b) That the City Solicitor be authorized and directed to prepare the necessary Notice of Termination of the Lease.

D. W. Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

See above recommendation.

BACKGROUND:

On 1981 May 12, City Council adopted Item 5 of the Eleventh Report of the Parks and Recreation Committee approving purchase of the property at 50 Holly Street for the development of the park in the Crown Point East/McAnulty Neighbourhood.

Since this time the property has been rented to L. MacDonald and the Parks Division has now requested vacant possession and demolition of this property to further develop the Park.

Pursuant to the Landlord and Tenant Act, L. MacDonald will receive 120 days notice to vacate.

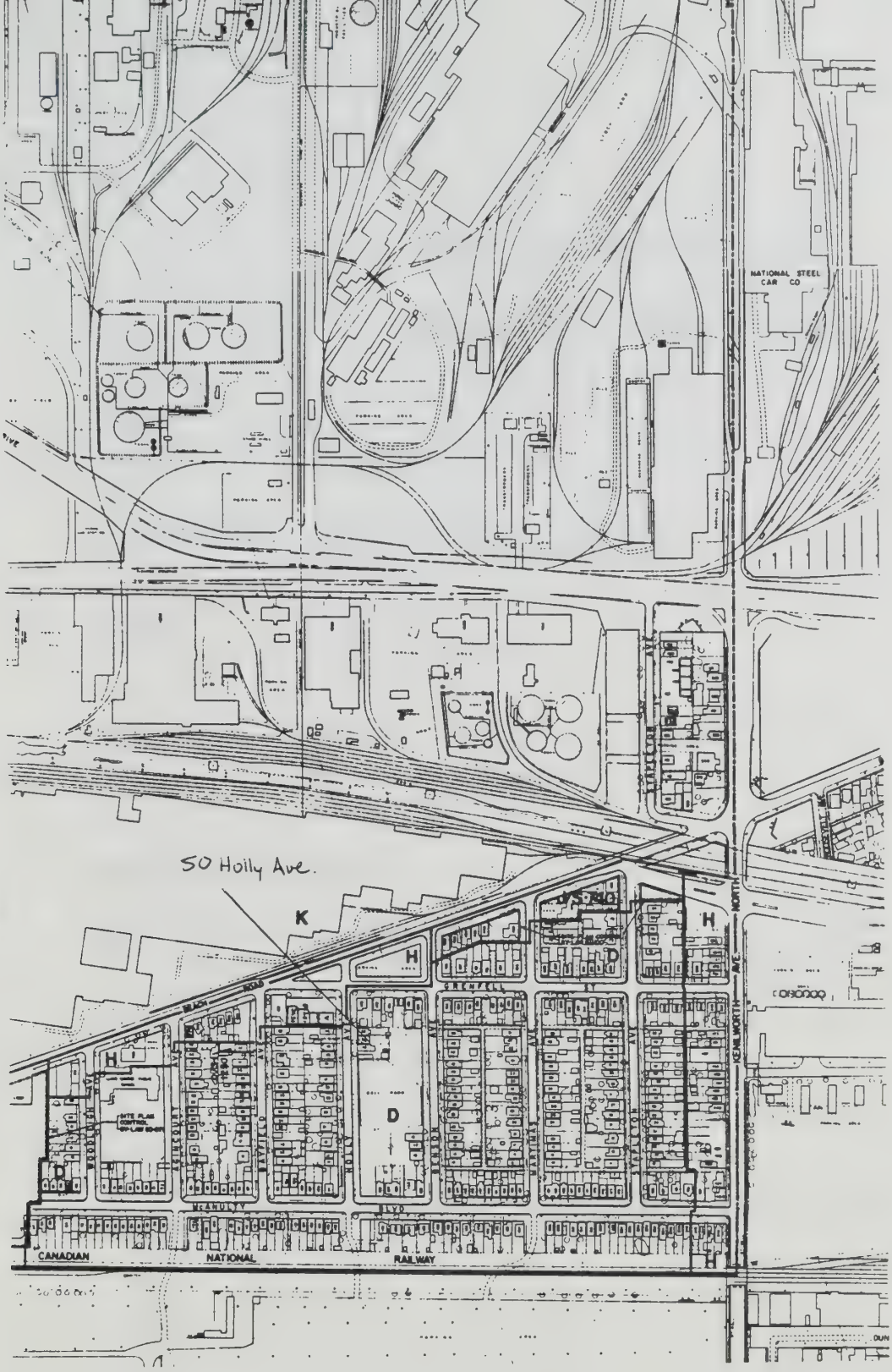
RJH/am
Attach.

c.c. P. Noé Johnson, City Solicitor, Law Department

Allan C. Ross, Treasurer, Treasury Department

B. Chrystian, Manager of Parks, Public Works Department

(50.18.192)



80	79	78
72	73	74
35	34	66

This is not a Legal Document
For Zoning Verification Please
Contact City Building Department.

CITY OF HAMILTON

INDUSTRIAL SECTOR

'E' AND McANULTY

ZONING

Neighbourhood Boundary

Zoning Boundary.

SCALE 0 50m 100m

NORTH

Prepared for The City of Hamilton
by the Planning and Development Department
of The Regional Municipality of Hamilton-Wentworth

PLANNING UNIT NO 6205 6211

PAGE NO. 73

2(D)(iv)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 11

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: Lease of Land for Farming Purposes
Mount Hamilton Cemetery
Malcolm Bethune

RECOMMENDATION:

a) That the City of Hamilton enter into a Lease Agreement with Malcolm Bethune for farming purposes, to rent 57.08 acres, more or less, of land at the Mount Hamilton Cemetery, at an annual rental fee of $1,541.16 ($27 per acre) including estimated realty taxes of $1,884.23, and said revenue be credited to Account No. CH 44118 63001 (Rental Cemeteries).

b) That the Lease commence on 1994 May 1 for a period of one (1) year and terminate on 1995 April 30.

c) That the City Solicitor be authorized and directed to prepare the necessary lease.

D. W. Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

See above recommendation

BACKGROUND:

Malcolm Bethune has been leasing the lands from the Mount Hamilton Cemetery since 1977 for farming purposes.

If the lands are not leased for farming purposes, the City would be required to cut or plough the lands at least twice a year to keep the weeds under control. As these lands have been farmed for years, the ground is uneven for a mower, therefore, it would be necessary to plough or disk.

The cost to have this work done would be approximately $32 per acre for a total of $1,826.56. The rental rate of $27 per acre is an 8% increase over the previous lease.

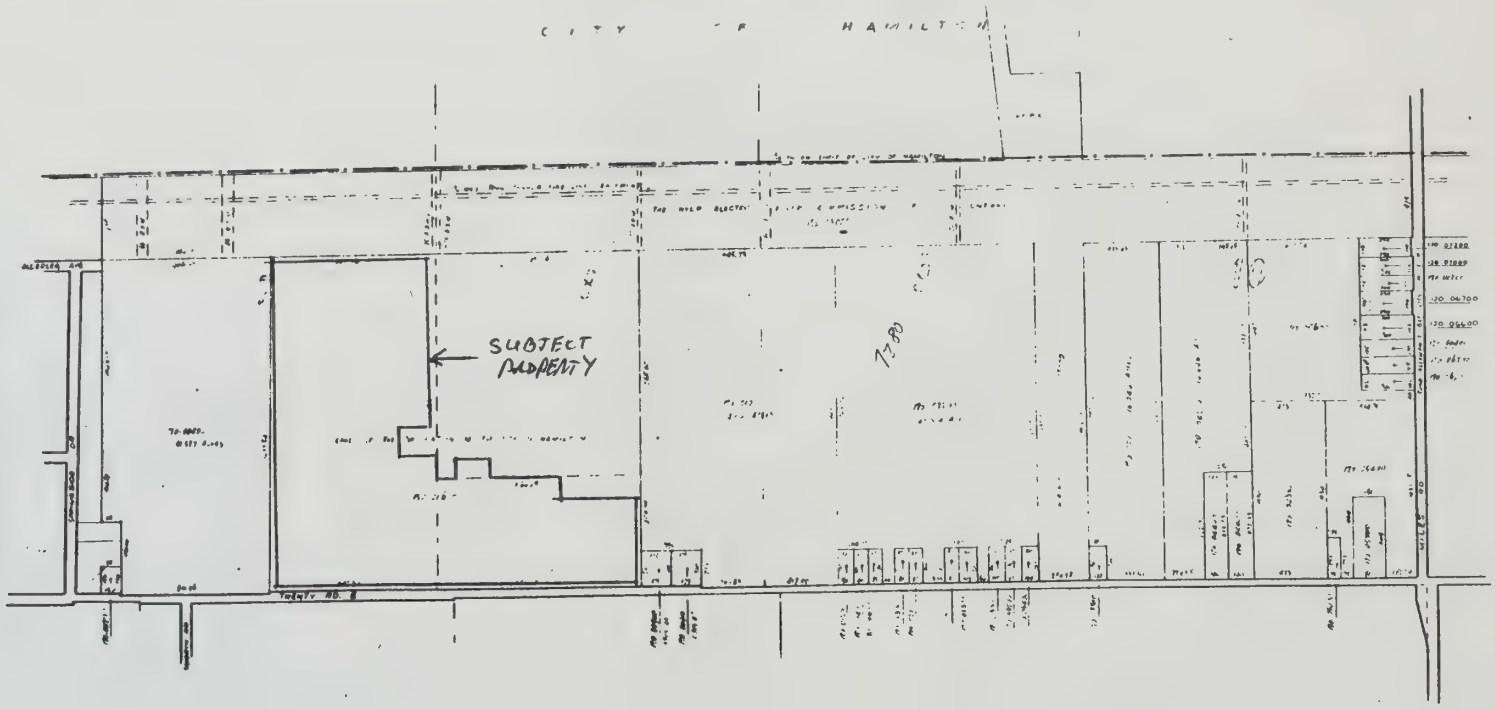
RJH/nw
Attach.

c.c. P. Noé Johnson, City Solicitor, Law Department

Allan C. Ross, Treasurer, Treasury Department
Attention: S. Lewis

D. Lobo, Director of Public Works, Public Works Department
Attention: R. Zbucki, Acting Manager of Cemeteries

(50.10.30)



MAP N° 25-09-

2(E)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 April 25

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: T. Bradley
Manager of Purchasing

SUBJECT: Supply and Delivery of Aggregates to Turner Park

RECOMMENDATION:
That a purchase order be issued to Taro Aggregates, Stoney Creek, in the amount of $76,000 plus applicable taxes for the supply and delivery of Aggregates to Turner Park, being the lowest of nine tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and be financed through Turner Park Development Account No. CH56103 62910.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:
N/A

T Bradley

BACKGROUND:
See Tender Analysis attached

Company Name	TURNER PARK				
	4,000 TONNE GRANULAR 'A'	TOTAL	8,000 TONNE 53MM CRUSHER RUN	TOTAL	TOTAL PRICE
Taro Aggregates, Stoney Creek	6.50	26,000.00	6.25	50,000.00	76,000.00
Standard Aggregates, Hagersville	6.38	25,520.00	6.38	51,040.00	76,560.00
Cayuga Materials, Cayuga	6.49	25,960.00	6.49	51,920.00	77,880.00
Vinemount Quarries, Waterford	6.90	27,600.00	6.30	50,400.00	78,000.00
National Slag, Hamilton	8.00	32,000.00	8.00	64,000.00	96,000.00
Redland Quarries, Dundas	8.19	32,760.00	8.19	65,520.00	98,280.00
Nelson Aggregates, Beamsville	8.55	34,200.00	8.20	65,600.00	99,800.00
Flamboro Quarries, Dundas	8.75	35,000.00	8.55	68,400.00	103,400.00
TCG Materials, Brantford **Incomplete Bid**	7.00	28,000.00	0.00	0.00	28,000.00

2(F)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 18

REPORT TO: Chairperson and Members
Parks and Recreation Committee

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

SUBJECT:
Information Reports

RECOMMENDATION:

That the attached list of Information Reports previously distributed to the Parks and Recreation Committee, be received.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

In order to formally document the distribution of Information Reports to the Parks and Recreation Committee, it is recommended that they be received.

Attachment

INFORMATION
REPORTS

PARKS AND RECREATION COMMITTEE

Date	From	Subject	Date Distributed
1994 March 24	Patrice Noé Johnson Interim Director of Culture and Recreation	Summer Pre-Selection and Training Course - Reduction of Applicants	1994 April 8
1994 March 28	Patrice Noé Johnson Interim Director of Culture and Recreation	March Break Programs at the Museums 1994	1994 April 8
1994 March 21	Doug Lobo, Director of Public Works	Park Corridor Adjacent to East-West Freeway (Upper Wentworth to Upper Ottawa Streets)	1994 April 19
1994 April 5	Doug Lobo, Director of Public Works	Community Volunteer Outdoor Skating Rink Program	1994 April 19
1994 April 26	Susan K. Reeder, Secretary Arts Advisory Sub-Committee	Minutes of the Arts Advisory Sub-Committee	1994 May 4
1994 April 21	Doug Lobo, Director of Public Works	City Use of Royal Botanical Gardens Tree Nursery	1994 May 4
1994 May 3	Kevin C. Christenson, Secretary Ontario Sport Legends Hall of Fame and Museum	Media Release - Ontario Sport Legends Hall of Fame and Museum	1994 May 3
1994 May 9	P. Noé Johnson, Interim Director of Culture and Recreation	Canada's Fly the Flag Day 1994 May 14, City Hall Forecourt	1994 May 12
1994 May 16	P. Noé Johnson, Interim Director of Culture and Recreation	Events Scheduled in Gage Park for Summer 1994	1994 May 18
1994 May 17	P. Noé Johnson, Interim Director of Culture and Recreation	Hamilton Hockey Council - Request to Mount "Founders Plaque" in West Mountain Arenas	1994 May 18

Kevin C. Christenson, Secretary
1994 May 24

CITY OF HAMILTON

- RECOMMENDATION -

3(a)

DATE: 1994 May 19

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

P. Noé-Johnson
Interim Director of Culture & Recreation

SUBJECT: Inch Park and Parkdale Arena Renovations & Addition
AD-94-006 and AD-94-007

RECOMMENDATION:

(a) That approval be given to enter into a contract with as P.B.K. Architects and Engineers Ltd. as the Prime Consultant for the Inch Park & Parkdale Arenas, Renovations and Additions, for a contract amount of $ 256,000.00 (Includes $15,085.00 for GST).

(b) That a contract satisfactory to the City Solicitor be entered into between the City and the Prime Consultant

(c) That the Mayor and the City Clerk be authorized to execute the contract on behalf of the City.

D. W. Vyce, Director of Property

P. Noé-Johnson, Interim Director of Culture & Recreation

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

1.	Total Fee Proposal (Includes, Fees, Liability Insurance)	$ 210,500.00
2.	Goods and Services Tax (Based on above)	$ 15,085.00
3.	Disbursements (Includes GST)	$ 18,000.00
4.	Contingency	$ 12,415.00
5.	Total Contract Amount	$ 256,000.00

NOTES:

(1) Funds are available in Account #CF 5450 709441023 and #CF 5450 709441024 -Consultants.

(2) Contingency added by City.

BACKGROUND:

1. City Council approved the Inch Park, Parkdale Arenas Renovations and Additions Capital Project on March 26, 1994.

2. The standardized selection process was used to evaluate the sixteen letters of interest which were received by the Architectural Division on Tuesday, April 26, 1994. Their submissions outlined the consultant's related experience, location of office, team of Sub-consultants, resumes of key personnel, design philosophy and record of recent projects. The following are the firms that indicated their interest:

.1 Cianfrone Architect/Adamson & Associates
.2 Richard Butterworth
.3 Christina D. Kokosky Architect/MacLennan Jaunkains Miller Architects Ltd.
.4 Christopher Gatt Architect Inc.
.5 John J. Harkness Architect
.6 John Mokrycke Architect & Joanne McCallum Architect
.7 Moeller & Hassell Architect & Engineer Inc.
.8 Moffatt Kinoshita Associates
.9 PBK Architect & Engineers Ltd.
.10 Radojewski Reinders
.11 Rankin Architect Inc.
.12 S.M. Roscoe Inc. Architects
.13 Stephen Teeple Architect
.14 Torsney Graff Architects Inc.
.15 Vermeulen/Hind Architects
.16 Victor P. Pala Architect Ltd.

BACKGROUND:.....Cont'd

3. The standardised selection process used to guide the members of the Selection Committee to short list six (6) consulting firms was based on the following criteria:

.1 Related experience
.2 Quality of previous projects
.3 Quality of service
.4 Quality of proposal submission
.5 Knowledge of local conditions
.6 Recent opportunities
.7 Past performance
.8 Cost (fees, disbursements, and G.S.T.)

The following six (6) consulting firms were requested to enter in a second stage:

		Fee & Insurance Total
.1	S.M. Roscoe Inc. Architects of Hamilton	$ 210,099.00
.2	PBK Architect & Engineers Ltd. of Burlington	$ 210,500.00
.3	Christina D. Kokosky Architect/ MacLennan Jaunkains Miller Architects Ltd. of Hamilton and Toronto	$ 226,600.00
.4	Radojewski Reinders of Hamilton and Kitchener	$ 292,000.00
.5	Torsney Graff Architects Inc. of Hamilton	Declined
.6	Moffatt Kinoshita Associates of Hamilton	Declined

The Selection Committee Members, carefully chosen to represent architectural, culture & recreation, maintenance, user needs, and City aspects of the project, selected P.B.K. Architects and Engineers Ltd for the following specific reasons:

i. extensive arena and arena renovations experience,
ii. team organization; the firm is a multi-disciplinary firm. Architectural, structural, mechanical and refrigeration engineers are on staff.

Responsibilities of the Prime Consultant shall include: assessing, confirming and prioritizing previous investigations, recommendations and estimates regarding these facilities, preparation of working drawings and specifications, construction administration and monitoring during the two year warranty period.

4. The complete "Project Brief" prepared by the City of Hamilton outlines the project and is available for reference from the Project Manager Hoda Kayal, Architectural Division, Property Department.

c.c. Alderman H. Merling, Alderman, Ward 7
Alderman T. Anderson, Alderman, Ward 7
Alderman G. Copps, Alderman, Ward 4
Alderman D. Wilson, Alderman, Ward 4
A. Ross, Treasurer, Treasury Department
C. Secore, Manager of Planning Services
K. Harrop, Facility Co-ordinator - Arenas
R. Swan, Manager, Property Maintenance Division
R. Martiniuk, Manager, Architectural Division
H. Kayal, Project Manager

HK\am
Hoda\Inch-par.rec

3(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 17

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson, Interim Director
Department of Culture & Recreation

D. Vyce, Director, Property Department

SUBJECT: Public Art, Chedoke Twin Pad Arena

RECOMMENDATION:

That an agreement satisfactory in form and substance to the City Solicitor be entered into with Patricia Foss and John Lewis for the accession of their sculptures into the collection of the City of Hamilton for the Chedoke Twin Pad Arena, for a cost not to exceed $21,250 from the Account # CF 5306 709041012.

D. Vyce

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The two commissioned sculptures amount to $21,250 including taxes. Sufficient funds are available for purchase of the works from Account CF 5306 709041012 (Artwork - Construction, West Mountain Twin Pad Arena). This conforms to Council's policy of up to 1% capital expenditures for Art in Public Places.

The legal contracts include descriptions of the artworks and their locations; the City's obligations regarding maintenance and display of the works; the obligations of the artists including the waiving of moral rights pursuant to The Copyright Act of Canada, as amended, Section 12.1 (2); guarantees of safety and of materials integrity; and agreement that the City is sole owner of the works, retaining the right to make two-dimensional reproductions of the works for non-commercial purposes.

continued....\2

BACKGROUND:

The acquisition of fine art for the Chedoke Twin Pad Arena through a competition process occurred after Council approval of the "Art in Public Places Policy", 10 November 1992, and prior to the implementation of the City's public art programme.

In order to service the public art component of the Chedoke Twin Pad Arena construction project, an open competition was held. A public call for proposals in December 1993 resulted in seven proposals being submitted by the 31 January 1994 deadline after the mandatory site visit.

DISCUSSION:

As per the terms of the Project Brief prepared by the Project Manager, Architectural Division, Property Department, a selection committee was formed. Members of the selection committee were Jim Koyanagi, Tony Svedas (Architects); Robert Martiniuk, Stephen Chang (Architectural Division, Property Department); Ted Pietrzak (Director, Art Gallery of Hamilton); Trevor Hodgson (Director, Dundas Valley School of Art); Darcey Birchell (Sports User Group); Cheryl York (Arts Co-ordinator).

The Selection Committee met on 15 February 1994 and unanimously agreed that the works of Patricia Foss and John Lewis should be commissioned. Both Ms. Foss and Mr. Lewis are well-respected, professional Hamilton artists whose proposed works for the Chedoke Twin Pad Arena convey the community spirit demonstrated in a recreation facility of this type. The drawings of the two sculptures "Change Room" and "The Player" have been attached.

Installation of the completed works will occur by the end of May at the site.

PNJ\cdy
Attachment

M.N.

"CHANGE ROOM" by Patricia Foss



SCHEDULE "C"

SCHEDULE "C"



"THE PLAYER" by John Lewis

4(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 18

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director
Department of Culture and Recreation

SUBJECT: Request by the Royal Bank for the Children's Hospital at Chedoke-McMaster to reduce or eliminate the cost of ice time for a Fund Raising activity at Mt. Arena.

RECOMMENDATION:

That request from the Royal Bank to waive the ice rental fee for a Charity Hockey Game held at Mountain Arena to raise funds for the Children's Hospital at Chedoke-McMaster be denied.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

- The current approved (1993/November 30) rental rate which would apply to this user group is $115.00 per hour.
- The total that was being requested to be waived was $230.00 (2 hours @ $115.00).
- Apart from the $230.00 loss in ice time revenue (charitable rate), there is no additional cost to the Corporation.
- No additional staff were required to accommodate this event.

DISCUSSION:

- The event was held on 1994 April 16 from 2:00 to 4:00 p.m.
- The event was an effort by the Royal Bank to contribute to the Mother's Day Telethon which was aired on CHCH-TV on May 7 and 8.

.../2

- The $115.00 rate quoted is the approved category for "Charitable Fundraising".
- This event was booked by the Royal Bank in February. The organizers did not formally request the waiving of the rate until just prior to the event date. Invoicing has been delayed until the matter has been considered at Committee. Although event organizers are seeking to maximize their donation, they have made provision to pay the rental fee should their request be denied.
- The time period in question was not committed to any group and may have been rented to any potential user at approved rates ranging from $50.00 to $150.00 per hour, youth subsidized to adult respectively.
- This is the first time that this organization has approached the Department with a request of this nature.
- This group may wish to look into applying for a grant from the City if additional financial assistance is required.

/KH
attachment

Mothers Day Telethon CHCH

April 7, 1994

Mr. Ed Pavao
Mountain Arena
25 Hester Street
Hamilton, Ontario
L9A 2N3

Dear Mr. Pavao:

I am writing to you on behalf of Doug Caldwell from the Royal Bank with regards to his fundraising activity to be held at the Mountain Arena on Saturday, April 16, 1994 from 4:00 p.m. to 6:00 p.m.

We understand that the cost of ice time for this special activity will be in excess of $300. We would be grateful if you would eliminate or reduce this cost for ice time which will enable the Royal Bank to donate all their proceeds to the Children's Hospital at Chedoke-McMaster.

The Royal Bank, along with many of our corporate friends are actively raising funds for the Mother's Day Telethon to be aired from CHCH-TV 11 on May 7th and 8th.

Last year, along with CHCH-TV Channel 11, the Children's Hospital at Chedoke-McMaster independently launched its first Children's Hospital Mother's Day Telethon, which successfully surpassed its goal of $750,000.

This year, the goal is $850,000. The money both years has been raised for the following purposes. The priority is a research project being undertaken by Dr. Harriet McMillan in our Centre for Children at Risk in Child Abuse. We also have a major renovation project in the acute care wards which will take some years to complete. Last year, funds renovated the lounge, playroom and teen activity room. This year the goal is to tackle the welcome area and the 3F clinic for outpatients incorporating one of three resource centres for which funding is also sought (one at McMaster University Medical Centre, two at Chedoke).

Smiles
Children's Hospital
at Chedoke-McMaster

1200 Main Street West, Box 2000, Hamilton, Ontario L8N 3Z5 • (905) 521-2100 • Fax (905) 521-9920

The Resource Centres are to contain videos, tapes, journals, brochures and information generally. At MUMC, it will be to provide background information for families dealing with acute illness such as cancer, leukemia, genetic disorders and childhood trauma. At Chedoke the centres will be for families with physical disabilities like spina bifida and cerebral palsy and the second for mental and emotional disorders such as autism, attention deficit syndrome and so on. Finally, we plan to purchase new equipment for our pre-school service at Chedoke.

Thank you for your consideration in this matter. If you require further information, please do not hesitate to contact us.

Sincerely yours,

Ursula Evans

Ursula Evans, Executive Director
Chedoke-McMaster Hospitals Foundation

cc: M. Kiss, City Councillor - Hamilton West
D. Caldwell - Royal Bank

CITY OF HAMILTON

- RECOMMENDATION -

4(b)

DATE: 1994 May 17

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: **Request for Reduced Rental Fees**
Sports Facilities - Bernie Arbour Stadium
and
Beer Garden Request
CAVEAT 3rd Annual Celebrity Slo-Pitch Classic

RECOMMENDATION:

(a) That approval, as required by Section 24 (1) of the Parks By-law 77-221, be given to sell food and alcoholic beverages on the occasion of the CAVEAT 3rd Annual Celebrity Slo-Pitch Classic to be held at Bernie Arbour Stadium on 1994, June 24, subject to the following terms and conditions:

(i) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury and proof of $5 million Liquor Licence Liability Insurance to be submitted in advance naming the City as co-insured with a cross liability endorsement.

(ii) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

(iii) That alcoholic beverages be served in a confined area of the Park upon receipt of approval of the Liquor Licence Board of Ontario.

(iv) That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicants expense.

(b) That permission be granted to reduce the rental fee by 50% for the CAVEAT 3rd Annual Celebrity Slo-Pitch Classic to be held at Bernie Arbour Stadium on 1994, June 25.

P. Noé Johnson

.../2

Kevin C. Christenson, Secretary
Parks and Recreation Committee

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Total Regular Rental Fee	$284.58
Less 50%	$142.29
Net Total Revenue	$142.29

BACKGROUND:

CAVEAT (Canadians Against Violence Everywhere Advocating Its Termination) is a non-profit organization formed by the de Villiers family and friends following the tragic murder of Nina de Villiers in 1991. They decided to launch a petition to give Canadians a means of voicing theirs fears. It appeared that a more formal voice was needed, hence the formation of CAVEAT.

The CAVEAT Annual Celebrity Slo-Pitch Classic has been hosted in Hamilton previously for two years, and funds from last years event were used to fund the Hamilton and area Youth Challenge to develop greater awareness of the increased violence in society and schools.

A number of local and national celebrities are donating their time to participate in this highly successful Slo-Pitch Classic. The following are some of the celebrities confirmed to appear:

Doug Gilmour, Toronto Maple Leafs
Nelson Emerson, Winnipeg Jets
Dale Sanderson, Hamilton Tiger Cats
Paul Osbaldeston, Hamilton Tiger Cats
Karen Stemle, Olympic Skier
Lisa Sevajarvi, Olympic Skier
Elfi Schlegal, Olympic Gymnast
Chris Lori, Olympic Bobsledder
Stormin' Norm Rumack - Fan 1430 AM
Mark Humphries, ENG
Kirk McLean, Vancouver Canucks

The recommendation to reduce the rental fees by 50% is made on the basis that the event is for the raising funds to directly benefit the activities of the organization and the City is providing assistance and encouragement without burden on the local taxpayer.

The fees have been waived for this tournament in previous year.

/jt

c.c. D. Lobo, Director of Public Works

CITY OF HAMILTON

- RECOMMENDATION -

4(c)

DATE: 1994 May 17

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson,
Interim Director of Culture & Recreation

SUBJECT: **Request for Reduced Rental Fees**
Sports Facilities - Mohawk Sports Complex
1994, September 10 and 11

RECOMMENDATION:

That permission be granted to reduce the rental fee by 50% for the Festitalia Soccer Tournament to be held at Mohawk Sports Park on 1994, September 10 and 11.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Total Regular Rental Fee	$1462.43
Less 50%	$ 731.22
Net Total Revenue to the City	$ 731.21

BACKGROUND:

The Festitalia organization is a non-profit community organization providing activities in celebration of their annual festival.

This is the second year for the Festitalia Soccer Tournament to be held at Mohawk Sports Park. Last years tournament was hosted for one day only.

All funds generated are donated to Youth Soccer programs throughout the Hamilton-Wentworth Region, and in particular, Mount Hamilton Youth Soccer League.

The recommendation to reduce the rental fee by 50% is made on the basis that the event is for raising funds to directly benefit the activities of the organization.

/jt

c.c. D. Lobo, Director of Public Works

4(d)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 18

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: **Festitalia Corporation - Family Style Picnic**
Harbourfront Park, 1994 August 14.
11:00 am - 8:00 pm

RECOMMENDATION:

That approval, as required by Section 24 (1) and Section 5 (b) of the Parks By-Law 77-221, be given to the **Festitalia Corporation** to sell food and alcoholic beverages on 1994, August 14 from 11:00 a.m. - 8:00 p.m. at Harbourfront Park, subject to the following terms and conditions:

a) That proof of $3 million General Liability Insurance for Property Damage and Bodily Injury and $5 million Liquor Liability Insurance, naming the City as co-insured with a cross liability clause be provided.

b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

c) That alcoholic beverages (beer only) be served in a confined area of the Park, as per attached site plan, upon receipt of approval of the Liquor Licence Board.

d) That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

e) That the Concessionaire placed at Harbourfront Park be allowed to remain open throughout the picnic, as per the vendor contract agreement.

f) That the event organizers enter into a Licensing Agreement satisfactory to the City Solicitor.

.../2

g) That the event organizers be allowed to charge $3.00/person and $5.00/family for the admission to assist with covering costs and to make a donation to the Spectator's Summer Camp Fund, "Fresh Air Fund For Kids".

h) That the event will be monitored by the Special Events/Festival Advisory Team, with a post-event report back to Committee.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:
A rental permit fee of $125.00 (including GST) per day will be charged to event organizer, into Revenue Account CH44124-70920, as per the Culture and Recreation approved Special Events Permit Fee, Community Events of one day. A review of admission price for events is being undertaken within the Corporate User Fee study that is coming forth this fall.

The Parks By-Law No 77-221, Section 24 (1), requires an applicant to obtain permission from the City, as owner of the public park, to sell alcoholic beverages, and referencing Section 5 (b) of the By-Law, to barbecue in a park.

DISCUSSION:
The **Festitalia Corporation** request permission to sell food and beer on the occasion of their Family Style Picnic at Harbourfront Park, 1994, August 14.

Festitalia Corporation is planning this new event to add to their calendar of events. The family style picnic is anticipated to attract 3000 people and with the success of this year it is hoped to expand it to two days next year and to include a fireworks display. The major sponsors are The Spectator and Fortinos. The projected budget that the event organizers are working with is $5,000.00.

Each of the eight Italian Regional food clubs will set up tents and offer a variety of food from each region. There is scheduled a variety of music and singing groups including The Sons of Italy Choir and the Hamilton Italian Brass Band as well as strolling musicians and games for children run organized by local Service Clubs.

The event organizers have set a nominal admission fee for the event at $3.00/person and $5.00/family. This is to assist them with recovering costs and to make a donation to the Spectator's Summer Camp Fund, "Fresh Air Fund for Kids".

The applicant has agreed to all terms and conditions and will be working together with the Special Events Advisory Team to ensure all safety measures are adhered to.

c.c. D. Lobo, Director Public Works
attachments.

S546 P01

SHELLY

Application for:
- Temporary Street Closure
- Special Event / Festival
- Parade

Organization: Festalia Corporation — Charitable Organization: # 0468678-23

Agent: Ezio Settini — Address: 87 Montreal Ave

Telephone #	Business Tel #	Application Date	Signature	Received by
5446038	5263303	Feb 1/94	E. Settini	

Type of Event:
Parade | Charity Event | Walkathon | Run | X Special Event / Festival

Other (Specify):

Number of Participants	Expected Attendance	Number of Bands	Number of Vehicles	Number of Floats	Others (Specify)
50	3000				

Route / Area: HARBOURFRONT PARK — Date: AUGUST 14, 1994 — Time: noon

Date: — Time: 10 PM

Site Requested: HARBOURFRONT PARK — Event Includes: Food / Alcohol / Electrical / Sound Amplification / Fireworks

Full Closure: Yes / No

No.

Conditions: (1) Detailed map or site plan must be included with application.
(2) All applications must be submitted no less than 90 days prior to event date.
(3) Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).

Official Use Only Below This Line

Level of Special Event/Festival	01	02	03

Distribution:

Roads	Culture & Recreation	Police Service	Fire Prevention	Ambulance Dispatch
Bus Traffic	Parks/Public Works	Noise Control	Public Health	M.T.R.
Bus Transit	Toronto Hydro	M.T.R.C.A. Traffic Div.	Parking Authority	Town-Aurora
Clerk or Deputy Clerk	Town-Dundas	Town-Markham	Town-Flamborough	Other

Approved by:

Roads	Culture & Recreation	Police

*All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.

Attn: Shelly Argel

February 26, 1994

Festitalia Proposal

Festitalia proposes to add a new event to its calendar this year.

We hope to add to the rich and diverse multicultural heritage of Hamilton.

We plan a day long outdoor traditional style **Family Picnic** at the beautiful, new Harborfront Park to be held on Saturday August 14 from 11 AM to 8PM.
With success this year we hope to expand to a two day event in the future.

Each of the 8 Italian Regional food clubs will set up tents and offer a variety of food from each region. They will need to set up burners and propane barbecues. The prices will be modest and profits after expenses will be contributed to a local charity.
We plan to set up various music and singing groups including The Sons of Italy Choir and the Hamilton Italian Brass Band.

There are plans for strolling musicians and games for kids to be run by a local Service Club.

We are exploring the sponsorship of major brewery and beer tent.

The Event will have Corporate Sponsors including The Spectator and Fortinos.

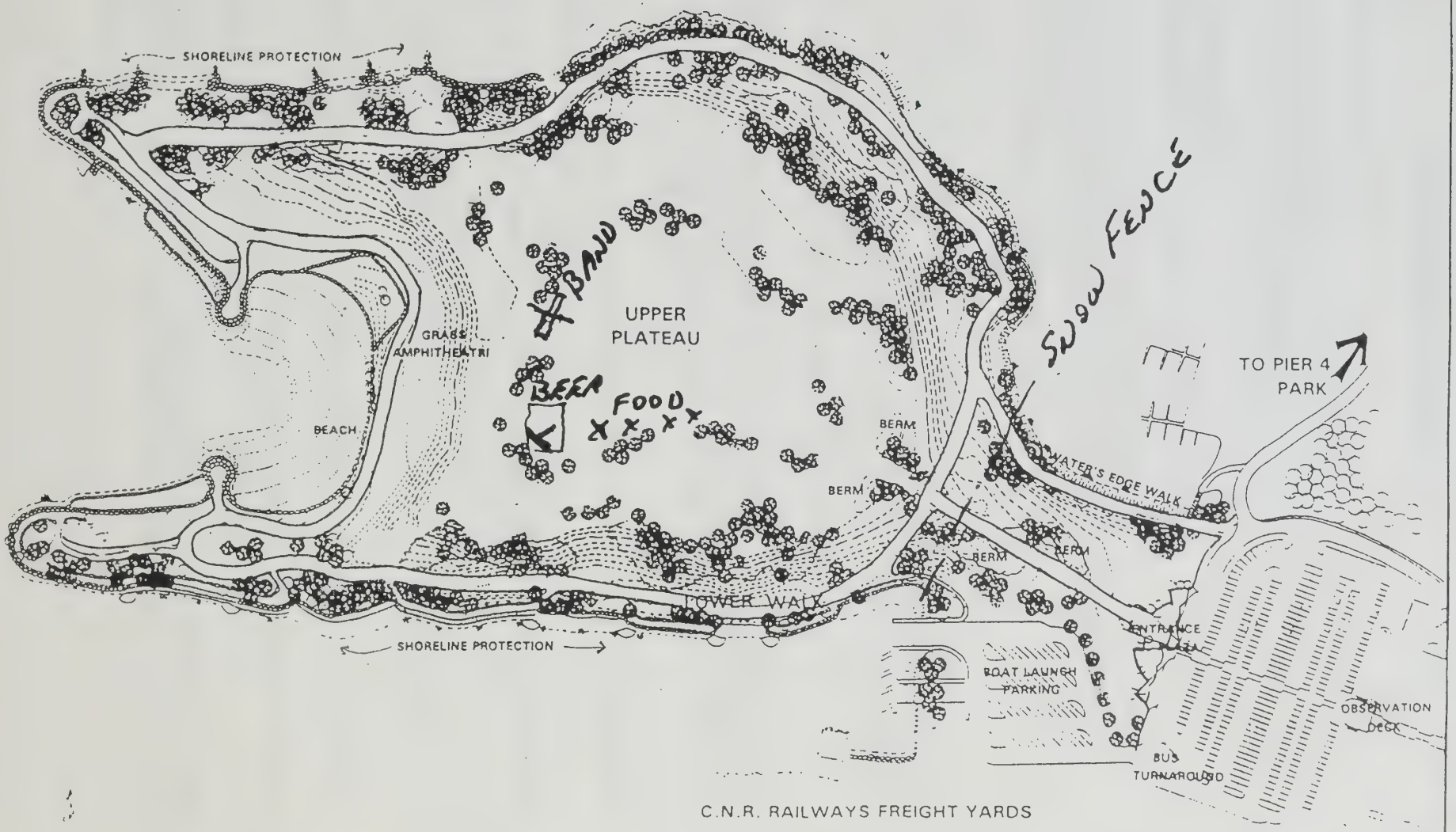
We plan to charge a minimum amount for admission to cover overhead costs and profits will be dedicated to the Spectator's Summer Camp Fund.

We believe that this event will not only help fulfill the Festitalia mandate of sharing the Italian Culture with all area residents, but will also attract many to this beautiful new area.

+ BAND Shell

Y BEER TENT

X FOOD TENTS.



4(e)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 19

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: **Hamilton International Hydroplane Regatta**
Hamilton Waterfront Park, Pier 4 Park and Eastwood Parks
1994, August 19, 5:00 pm - 10:00 pm (set up)
1994, August 20-21, 10:00 am - 6:00 pm

RECOMMENDATION:
That approval, as required by Section 24 (1), Section 5 (b), Section 11 (a) and Section 36 (a) and (b) of the Parks By-Law 77-221, be given to **P.L.H. Productions Inc., o/a Hart Productions** to sell food and alcoholic beverages and to park vehicles on 1994, August 19, 5:00 pm - 10:00 pm and 1994, August 20 & 21, 10:00 am - 6:00 pm, at Harbourfront, Pier 4 Park, and Eastwood Park, subject to the following conditions:

a) That proof of $5 million General Liability Insurance for Property Damage and Bodily Injury, including various hazards, and Liquor Liability Insurance be submitted 30 days in advance, naming the City as co-insured with a cross liability clause be provided.

b) Owned and Non-Owned Watercraft Liability to a minimum of $5 million per occurrence be provided.

c) Owned Automobile coverage (OPF 1) minimum of $5 million per occurrence be provided.

d) Tenant Legal Liability in the amount of $5 million per occurrence be provided.

e) Garage Liability in the amount of $5 million per occurrence be provided.

f) That the applicant assume responsibility for all labour related charges associated with the event (set-up, dismantling, clean-up, etc.)

g) That alcoholic beverages (beer only) be served in a confined area of the park, as per the attached site plan (fenced area), upon receipt of the Liquor Licence Board.

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K.C. Christenson, Secretary
Parks and Recreation Committee

1994, May 19

h) That special duty officers and/or marine police as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

i) That P.L. H. Productions, o/a Hart Productions enter into a Licence Agreement satisfactory to the City Solicitor.

j) That the applicant not restrict admittance to the general public for the use of Pier 4 Children's Play area within the park.

k) That permission to allow admission price of $8.00 per/person/day with a special weekend pass of $13.00 and $18.00 for a "Gold" bleacher seat be charged.

l) That the applicant notify and adhere to the regulations of the Hamilton Harbour Commission.

m) That event organizers adhere to the Public Works/Parks Division Signage Guidelines/specifications for advertising and promotion events.

n) That the concessionaire stationed in the park remain open as per the vendor contract agreement.

o) That the event be monitored by the Special Events/Festival Advisory Team, with a post-event report back to Committee.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A rental permit fee of $125.00 (including GST) per day will be charge to the event organizer, into Revenue Account CH44124-70920, as per the Culture and Recreation approved Special Events Permit Fee; Festivals two days or more. A review of admission price for events is being undertaken within the Corporate User Fee Study that is coming forth this fall. The Parks By-Law No 77-221, Section 24 (1), Section 5 (b), Section 11 (a) and Section 36 (a) and (b), requires an applicant to obtain permission from the City, as owner of the public park, to sell alcoholic beverages, to barbecue and to park vehicles in a park.

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BACKGROUND:

At the 1994 February meeting of the Parks and Recreation Committee an Information Report was received summarizing and evaluating the 1993, First Annual International Hydroplane event, found here within Appendix A.

DISCUSSION:

The First Annual Hydroplane Regatta was successfully held at Harbourfront Park last summer and the event organizers hope with the continued success of the event it will grow and attract additional spectators. Last year's attendance was 12,000 over the course of the weekend. The event will attract out of town tourists to the Hamilton area over the course of the weekend. The race will include one additional category this year.

Hart Productions Information Package with site map is enclosed for the Committee's reference, (Appendix B). The event organizers have met with the Special Events Advisory Team to review the site and the overall event preparation/management for this year's event.

The major sponsors include CHML/Y95 Radio station, Lakeport Brewery and local marine retailers. TSN will be covering the race and broadcast a portion of the event. The event will host in conjunction with the races on the water a dry land exhibit of marine equipment suppliers and in between the breaks in the race host ski and water entertainment events for the spectators.

There will be various food tents set up to offer a variety foods as well as a beer tent operated by the Hamilton Kinsmen Club.

The event organizers will be contracting a local service club to assist with parking logistics and security and have asked that Eastwood Park be reserved for any additional parking that may be necessary. Alternative parking will be available on City owned vacant lands on Strachan Avenue (between Bay and Ferguson Streets).

The event organizers have set the admission prices, as this is to offset their costs of hosting the event as the event has a considerable budget (six figure) and to make a donation to a local service club for their assistance with the event.

The applicant has agreed to all terms and conditions and is working together with the Special Events Advisory Team to ensure all safety measures are adhered to.

c.c. D. Lobo, Director Public Works

attachments

CITY OF HAMILTON

- INFORMATION -

DATE: 1994 February 11

REPORT TO: K.C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: **International Hydroplane Regatta**
1993, August 21 - 22

BACKGROUND:

The background on the International Hydroplan Regatta is contained in the following:

(1) Recommendation Report of Parks and Recreation 1993 February 16 and by City Council 1993 February 23 (appendix A);
(2) Inquiry to the Mayor's office dated 1993 September 8 (appendix B);
(3) Inquiry from Alderman McCulloch's office, dated 1993 October 14 (appendix C).

P. Noé Johnson

DISCUSSION:

The First Annual International Hydroplane Regatta was successfully held at the Harbourfront Park on August 21-22, 1993. A review of the 1993 event was done by Culture and Recreation with the assistance of Public Works.

This is the first time that the Event was hosted in Ontario. The organizers, Hart Productions have pledged to host this event in Hamilton over the next coming years. They clearly presented the need for a long term commitment if they were going to build, develop and maintain a successful event and program. In their initial proposal, they presented a 5 year plan. The tradition for success seems to be the long term commitment with this type of event. For comparison purposes the most successful hydroplane event has remained at the same venue for the past 55 years.

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For the first year, this event received semi-successful numbers of spectators 12,000 and all indicators are the event should grow with exposure over the coming years. It was very successful within terms of the Hydroplane Circuit. Hamilton produced record numbers of Drivers in each of the Race Categories. Top name drivers from Canada and the United States as far away as Florida registered and participated. In terms of drivers, it was the most successful event on the circuit. Hamilton's location and the new venue for participation were key to the success for both drivers and circuit officials. It should also be noted that Hart Production received the prestigious award, "Best Regatta for 1993". They were recognized and presented with a plaque on behalf of the Hydroplane Association for their outstanding efforts and event.

Due to high westerly winds, water conditions did not lend themselves to being perfect. The rough waters caused delays in the event especially on the Saturday. Sunday's events were delayed slightly. With the delays, it displayed the need by organizers to provide something for the crowds between delays. It also brought forward the need for making the event more attractive for families and children.

Hart Productions made every effort to utilize Hamilton Suppliers and Organizations within the framework of the operations. They realize the importance and are committed to continue to use the resources of the Hamilton Community.

It is a large event and requires a substantial budget $155,000 to organize and host. Hart Productions foundation for operation relies on 5 sources:

- Corporate Sponsors for financial support
  - Lakeport Brewing Corporation
  - Export "A" Inc.
  - McKeil Marine
  - Agro Foods/Richard D's

- Gate Fees
  - Total received for gate fees - $40,000

- Contra-deals
  - Thrifty Car Rental
  - J.L. Sound
  - Motorola
  - Sun 'n' Fun R.V.
  - Black's Camera
  - Bank of Nova Scotia
  - Sheraton Hotel
  - Unlimited Ideas

.../3

- Hamilton media for the advertising and promotion.
  - Hamilton Spectator
  - Y95 Radio Station

- Community Support
  - Kiwanis (Parking)
  - Hamilton Minor Hockey (Programs sales and Garbage Pick-up)
  - Crime Stoppers (Beer Tent)

There were no request from the organizers for grant funding from the City of Hamilton.

City and Regional Staff have had a wrap-up/debriefing meeting with Hart Productions about this past summer's event, and have begun to plan the next year's event. The operations of last year's event were discussed and recommendations are being worked on together with the organizers. An agreement will be worked out together with the event organizers for next year's event for presentation and approval by the Parks and Recreation Committee.

The following provides a response to items as a concern:

- Harbourfront Park and Pier 4 Park were closed to the general public as an admission fee was charged for the event. Staff are recommending not to close Pier 4 Park and specifically Children's Play Area from the public, this will remain open.

- It is imperative for the organizers to have an admission fee for the Waterfront Park spectators. This gate fees will assist in offsetting their costs, ensures the success of the event and for future events.

  The untimeliness of the event occurring on the opening weekend of the park provided the public with a barrier and cause for some concerns. Lead time, promotion and marketing for future events will eliminate this concern.

- Parking vehicles at Eastwood Park. This issue has a broader impact to include other special events hosted in the City, parking in parks is a large component of event management. Parking on park grounds is to be under supervision of organizer, care is to be taken of the grounds. All event's organizers have insurance satisfactory to meet City's requirements, that also includes property damage. The provision of parking on park grounds reduces problems with parking in streets, blocking of driveways, congestion in residential areas and traffic flows within the immediate area. Hart Productions is looking at alternative plans for next year.

- As a result of wrap-up/debriefing meeting Hart Productions is meeting with Economic Development to discuss the partnership opportunities that are available for future events.

.../4

Summary-Improvements to Future Events

Alternatives with respects to parking are to reviewed. The possibility of parking in the downtown core and operating a shuttle to the event area are being explored and targeted as a viable option.

Gate Fees be charged to assist with recovering cost.

Ample signage to be provided to serve notice prior to event happening to inform community of the event and the gates fees.

Hart Productions to meet with the Region's Economic Development on the possibilities of partnership in the Celebrate Program.

That the Hart Productions continue to liaise with the Special Events Advisory Team to ensure all requirement are addressed in accordance with City Policies.

Conclusion

The City of Hamilton was very pleased to have been chosen as the host location for the First Annual International Hydroplane Regatta. Staff look forward to working together with the organizers in future to ensure this event grows and is success.

/smo
Attach.

1993 LONE STAR INTERNATIONAL HYDROPLANE REGATTA

FINANCIAL RECONCILIATION

The following financial reconciliation includes all of the revenues and expenses relating to the promotion and production of the two day LONE STAR International Hydroplane Regatta, August 21 and 22, 1993.

REVENUES

1)	SPONSORSHIP REVENUE	41,718	
2)	TICKET SALES	40,325	
3)	BEER TENT/PARKING REVENUES	7,284	
4)	PROGRAM SALES	1,133	
	TOTAL REVENUES	90,460	90,460*

EXPENSES

Site Services	42,224	
Race Officials/Announcer	5,136	
Signage	1,422	
Prize Purse	46,000	
Event Insurance	9,118	
Advertising and Promotion	34,834	
VIP/Sponsor Hospitality	2,661	
Sanction Fees	2,000	
Administration	10,777	
Miscellaneous	943	
SUB-TOTAL	155,115	155,115*
MANAGEMENT FEE HART PRODUCTIONS	80,000	
PST (TICKET SALES)	2,788	
TOTAL EXPENSES	237,903	237,903*
NET PROFIT/LOSS		($ 147,443)*

* GST included

Sec. B-3.6.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: [illegible] February 10

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: Hamilton International Hydroplane Regatta
Hamilton Harbour Front Park & Pier 4 Park
August 21 - 22, 1993

RECOMMENDATION:

That permission be granted to Hart Productions to use the Hamilton Harbour Front Park & Pier 4 Park for the Hamilton International Hydroplane Regatta to be staged August 21 - 22, 1993 subject to the following conditions:

i) That proof of the following insurance be provided and submitted thirty (30) days prior to the event, indicating the City as the additional insured, subject to a cross liability clause:

   aa) Comprehensive General Liability in the amount of $ 5 million per occurrence, including various hazards, satisfactory to the City.

   bb) Owned and Non-Owned Watercraft Liability to a minimum of $ 5 million per occurrence.

   cc) Evidence of Owned Automobile coverage (OPF 1), minimum of $ 5 million per occurrence.

ii) That alcoholic beverages be served in the confined area of the beer tent (beer only).

iii) That the applicant adhere to all regulations stipulated by the Liquor Licence Board of Ontario in the provision of alcoholic beverages.

iv) That the applicant assume responsibility for all related charges associated with the event, (set-up, dismantling, clean-up, etc.).

v) That Special Duty Officers and/or Marine Police as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

vi) That permission to allow admission price of $ 8.00 per/person, per/day with a special family package be charged at the gate of the spectator seating area.

vii) That permission to enter into a revenue sharing agreement with a local service club for the on-site admission.

viii) That the applicant notify and adhere to the regulations of the Hamilton Harbour Commission.

ix) That the terms and conditions be reviewed and monitored by the Special Events/ Festival Advisory Team

x) Event organizers adhere to the Public Works/Parks Division Signage Guidelines/specifications for advertising and promoting events.

B. Sugden
Director Culture & Recreation

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

BACKGROUND:

- The Hamilton International Hydroplane race is sanctioned with the Canadian Power Boating Federation (C.B.F.) which regulates and officiates races.

- The Hamilton International Hydroplane race will be staged in the west end of Hamilton Harbour with Pier 4 Park development marking the eastern most portion of the race course and spectator area. Bleachers to be erected along shoreline, along with staging for officials and race organizers.

- The race course will be comprised of a 1 1/4 mile oval-shaped circuit.

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1993, February 10

- The protected nature of this end of Hamilton Harbour, is suited for this type of flat water event.

- Hart Productions' goal is to build an International calibre event over the next two to three years that will become, in time an institution in Hamilton, similar to the "Indy 500" of motor car racing.

- Sponsors for this event include Quaker State, and Hamilton's Y 95 radio station.

- T.S.N. will be providing television coverage and offer Hamilton visibility throughout the event.

- Hart Productions has a corporate philosophy that whenever a municipality supports one of their events, they in turn whenever possible utilize local suppliers in an effort to contribute to the local economy.

c.c. Doug Lobo, Director Public Works
Attention: B. Chrystian, Parks
Joe Fardell, Economic Development
Attention: A. Bradford

September 8, 1993

Mr. Mayor

When I called to check the phone no. (526-0448) on the attached message, Mrs. Gooch readily shared the reason for her call and expressed her appreciation of a return call from the Mayor's Office. I thanked her for calling and told her I would pass her comment on to you.

When Mrs. Gooch took her son and grandchildren to Pier 4 Park on Sunday, August 22, they were unable to access the play area: it had been snow-fenced around and would have cost each adult $8.00 to get in. This was due to the Hydroplane Boat Race run by an events management group called Hart Productions who had rented the park for Saturday and Sunday. Mrs. Gooch had looked forward to their visit to the park and was annoyed that the little ones could not enjoy the play area.

Mrs. Gooch says she understands the City using the park for events and charging for entry, however, she wonders if it is necessary to include the little ones' play area.

Susan

To Chris Firth-Eagland
Bob Chrystian

For reply.

RMM

FILE No. 93-2426
DEPT. PUBLIC WORKS
SEP 1 3 1993

	INFO ONLY	REPT REQ'D.	
MA			
MSS			
MP	✓	✓	93/09/13
MCEH			
MFS			
CCAS			
OEMC			
PAIC			
SAM			
HORT			
PDC		✓	
SSF			
SSS			

cc. S. Merla-Orzel

DATE Aug 23 TIME

M

WHILE YOU WERE OUT

Mrs Vera Gooch

CALLED TO SEE YOU		PLEASE CALL	✓
TELEPHONED		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	

MESSAGE Re Pier 4 Park

PHONE 526-0448

WILLIAM M. McCULLOCH

CITY COUNCIL

CITY HALL
71 MAIN STREET WEST L8N 3T4
(416) 546-2700

1005/17 ROBINSON STREET L8P 1Y6
(416) 525-6647

1993 October 14

Dear Joe,

Events in City Parks

We spoke a few weeks ago and I promised to give you my thoughts in writing:

1. No parkland, i.e. the grassed or useable areas where people walk or play games should be used to park vehicles.

   Most certainly, if this is overruled, under no circumstances should anyone be allowed to charge and make money (even for a so called charity) from publicly owned land.

   If, God forbid, the Council permits the private use of our public parks for vehicles a bond for ground repairs must be in place to fix any damage.

   But - I feel very strongly that parks were not acquired as parking lots!!

2. Under no circumstances should any of our city parks be blocked off in any way to prevent free access to all the citizens and certainly no charges should be levied for entering any of our parks.

FILE No. 93-2426
DEPT PUBLIC WORKS
OCT 18 1993

	INFO ONLY	REPT REQD.	
MA			
MSS			
MP	✓		93/10/
MCEM			
MFS			
CCAS			
OENG			
PME			
SNM			
HORT		✓	
PDC	✓		
SSI			
SSS			

cc. Shelly Argyl - CO
Peter Boakes - CO

Both these situations occurred this summer with regard to the power boat races.

The races themselves are great, and I totally support them, but not the way they were run in 1993.

What should be done for next year is to work with the Harbour Commissioners and have all the bleachers and parking on the Centennial Docks off Catharine Street.

.../2

Since it is quasi-private property and doesn't involve public parks it would be ideal for parking and charging admission. There is also the adjacent parking areas of HMCS STAR and the Sea Cadets. Together there would be room for a few thousand cars; everyone could make money; and there would be total control without damaging the public park system.

Please put these thoughts into the hopper when you are developing this race (and other events) for next year.

Sincerely,

WM:jf

Mr. Joe Pavelka
City CAO

c.c. Mr. Bob Chrystian, Manager of Parks, Parks Division

PRODUCTIONS

P.O. Box # 219
Goodwood
Ontario
LOC 1AO
Tel. (416) 642 • 4501
Fax. (416) 642 • 4509

LONE STAR INTERNATIONAL HYDROPLANE REGATTA

INFORMATION PACKAGE

PREPARED BY: HART PRODUCTIONS

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OVERVIEW

The first annual **Lone Star International Hydroplane Regatta** held in Hamilton in August of 1993 was an unqualified success, with thousands of spectators attending the two day event in the newly developed Harbourfront Park, and the race winning the coveted *"REGATTA OF THE YEAR"* award from the Grand Prix Hydroplane Association.

With a minimum advertising and promotional campaign valued well in excess of $150,000, and national television coverage confirmed on TSN, the 1994 Regatta will be bigger and better with the addition of a personal watercraft exhibition, live entertainment in the beer tent and a wide array of displays and exhibits designed to provide added value to race fans in attendance.

Sponsoring corporations now have an excellent opportunity to secure their role as partners in the Lone Star Regatta, and to grow with the event as it becomes the "Indy 500" of Hamilton, and one of the top races on the North American circuit.

HISTORY OF THE SPORT

The sport of Hydroplane racing originated in the 1940's in North America and has been developing ever since into the World Class entertainment spectacle that it is today.

It has evolved from a sport where the drivers raced small, 20 mile per hour pleasure boats with 15-20 horsepower motors, to the 28 foot, 1500 horsepower, 170 mile per hour Grand Prix class boats that are competing on the circuit today.

Currently there are hundreds of teams competing on racing circuits in countries around the globe, with the majority of competition being staged in North American waters.

In 1993, the American Power Boating Association (APBA) and the Canadian Power Boating Federation (CBF) regulated and officiated dozens of races, with well over $2,000,000.00 in prize money being distributed to the winning drivers.

Television coverage was extensive, with ESPN, TSN and RDS broadcasting several hours of hydroplane racing in the United States and Canada.

Television ratings on TSN and RDS jumped dramatically in 1993 and appear to be on an unprecedented upswing.

The sport's largest venue, Valleyfield, Quebec, drew over 150,000 spectators to its three day regatta last year. The economic spin-offs to Valleyfield were extraordinary, with millions of dollars being spent in the local economy.

The **LONE STAR International Hydroplane Regatta** is being modeled after the Valleyfield event, with the primary objective being to develop our event into the same spectacular, world class water show that the fans at Valleyfield have enjoyed for the past fifty-two years.

THE EVENT

Date:	August 20-21, 1994
Location:	Harbourfront Park, Hamilton, Ontario
Time:	10:00 AM - 6:00 PM daily
Projected Attendance:	30,000 +
Title Sponsor:	Lakeport Brewing Corporation
Media Sponsors:	Y95/CHML Radio, CHCH TV, The Toronto Sun, Power Illustrated
Class Sponsors:	Export "A" Inc./Grand Prix, 2.5 Litre McKeil Marine/5.0 Litre Open for sponsorship/CanAm Open for sponsorship/Formula One

Official Ticket Outlets:	Black's Photo Corporation Ticketmaster Lakeport Brewing Corp. Retail Beer Store
Supplier Sponsors:	Discount Car & Truck Rentals Black's Photo Corporation Sheraton Hamilton Stirling Print Sun 'n Fun RV
Television Coverage:	TSN - 1/2 Hour - delayed broadcast - Prime Time
Classes of Competition:	2.5 Litre, 5 Litre, Can-Am, Grand Prix, Formula One
Prize Purse:	$67,000.00 cash purse + awards
Top Speeds:	170 MPH
Race Course:	2 kilometre oval circuit
Event Owner/Manager:	Hart Productions

The Hamilton race will be staged in the west end of Hamilton Harbour, adjacent to Harboufront Park, with the Pier 4 Park development marking the easternmost portion of the race course and "Pit" area.

The race course will be comprised of a 2 kilometre oval- shaped circuit, marked out by four turning buoys at each end, as well as an entrance and exit buoy.

The course will be situated at approximately a 45 degree angle to the land mass with a minimum 100 foot distance from the shoreline, as per insurance regulations and CBF guidelines.

The protected nature of this end of Hamilton Harbour makes it an ideal location for this type of flat water event.

Gates open at 10:00AM, with races commencing at 11:00 AM on Saturday and Sunday.

The finals will be staged on Sunday, with the last race completed at approximately 6:00 PM. There are approximately 12 to 18 boats in each class.

Hart Productions staff operate the event with the assistance of various Hamilton service clubs and local volunteers.

THE RACE SITE

The newly developed Harbourfront Park and the Pier Four Park will be the designated areas for spectators, the "Pit" and other race related activities.

Parking will be available in the immediate vicinity for approximately 1,000 cars through the lots in the Harbourfront Park development. Additional parking is available at Eastwood Park with a shuttle being provided for race fans to and from the race site.

The public relations campaign will encourage the use of public transit in an effort to minimize vehicular congestion in the harbourfront area.

A fenced off area in each Park will be required to enable race organizers to control the flow of pedestrian traffic into each viewing area. An admission price of $8.00 per day per person ($13.00 for a weekend pass, $18.00 for a "Gold" bleacher seat) will be charged at the gate. Corporate "VIP" Hospitality Suites are also available for purchase.

Hart Productions, in cooperation with a Hamilton service club (Kinsmen Club), will operate a beer tent in Harbourfront Park. Food concessions will be tendered out to local operators and/or managed by Hart Productions.

Event security will be managed by the Hamilton Hurricanes Football Club and the Hamilton Police.

PROMOTIONAL CAMPAIGN

The promotional campaign will commence approximately six weeks prior to the event with a retail value in excess of $150,000, and will reach into the Northern U.S., Ontario and Quebec markets.

The campaign will involve radio, television and newspaper advertising, as well as distribution of print materials through approximately 75 Black's Photography outlets in shopping malls throughout Ontario.

An extensive, on-going public relations effort is also planned, including press releases, a mall show, displays at the Hamilton Air Show and "Aquafest," a press conference, driver interviews and a pre-event parade.

The primary focus markets will include Metropolitan Toronto, the Greater Hamilton/Niagara region, and three border states, including New York, Ohio and Michigan.

The Sheraton Hamilton, the Official Hotel of the Lone Star Regatta, will be offering special rates for race fans attending from out of town.

Last year, the hotel sold out of rooms very quickly, primarily from rooms purchased by the race "entourage."

In 1994, Hart Productions will be working closely with local hotels to ensure that they are aware of the race weekend well in advance of the Regatta and are prepared for the influx of race fans to the city.

Other Hamilton facilities will be encouraged to offer similar "race packages," in an effort to capitalize on the influx of tourist dollars for this world class event.

CORPORATE PROFILE

Hart Productions is an event management company which specializes in managing and producing both recreational and competitive sports properties.

Peter Hart is the principal owner and brings twelve years of Toronto-based event management expertise to the firm.

Hart Productions works directly with both event sponsors and their advertising and/or event marketing agencies, to produce a broad range of events.

Events produced on behalf of corporate clients and their event marketing agencies in 1992-1993 include the:

Canadian Tire International Pro Sprint	•Pro-Am Cycling - CTV- Toronto, Dundas
Manulife Ride For Heart	•Mass Participation Cycling Event-Toronto
Pepsi Ultimate Ski Challenge	•Public based national racing program
Kawasaki JetSki Pro Tour	•Professional racing tour - Ontario
Toronto Argonauts Football Club	•Pre-Game Parties, Skydome -Toronto
Canada Post Corporation	•Post Game Employee Parties - Skydome T.O. Argonauts and T.O. Blue Jays

SUMMARY

The sport of world class Hydroplane racing is enjoying an unprecedented upswing in popularity, as indicated by the constant improvement in the TSN ratings, as well as increased attendance at the events.

Sponsorship has more than doubled over the past two years as corporations have begun to realize the broad-based appeal of the sport and the loyalty of the spectators as a consumer group.

Hart Productions is committed to building long term partnerships with its corporate and municipal partners and strongly believes that the **LONE STAR International Hydroplane Regatta** will become one of the premier sporting events on Ontario's summer calendar within a few short years.

The benefits accruing to the Greater Hamilton region will be considerable in 1994, and extraordinary in years to come as the Regatta develops into a truly world class event and becomes a Canadian institution, similar to the "Indy 500" of motorcar racing.

For further information please contact:

Peter Hart
President
HART PRODUCTIONS

Karen Ellison
Vice-President
HART PRODUCTIONS

Phone #: (905) 642-4501
Fax #: (905) 642-4509

PIER 4 PARK MASTER PLAN CONCEPT

PLAYGROUND

VIEWING

HARBOUR

HAMILTON

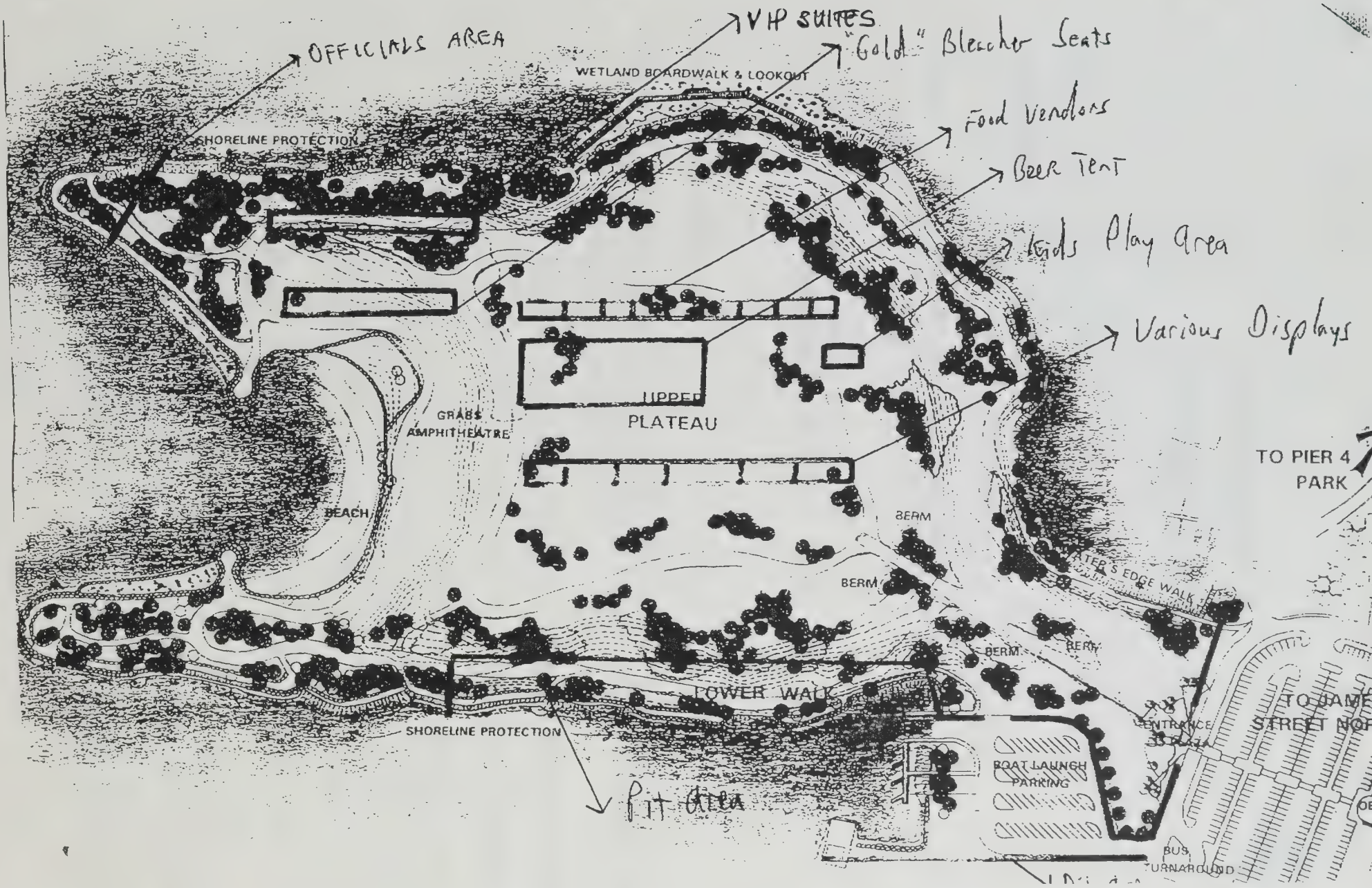
OPEN SPACE

fenced area

PARKING LOT

VIEWING

DOCK


OFFICIALS AREA
VIP SUITES
"Gold" Bleacher Seats
WETLAND BOARDWALK & LOOKOUT
Food Vendors
SHORELINE PROTECTION
Beer Tent
Kids Play Area
Various Displays
UPPER PLATEAU
GRASS AMPHITHEATRE
TO PIER 4 PARK
BEACH
BERM
BERM
BERM
BERM
WATER'S EDGE WALK
POWER WALK
ENTRANCE
TO JAME
STREET NOR
SHORELINE PROTECTION
BOAT LAUNCH PARKING
Pit Area
BUS TURNAROUND

4 (5)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 17

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson, Interim Director
Culture and Recreation Department

SUBJECT: Garden Brothers Circus
Mountain Arena: 1994 June 22 to 26.

RECOMMENDATION:

a) That permission be granted to I.M.G. Circus Corporation (Garden Brothers Circus) to use the Mountain Arena from 1994 June 22 to 26, for eleven performances subject to the following terms and conditions:

i) The Licence Fee to be paid by the Promoter to the City shall be $850.00 per performance.

ii) The cost of casual labour and SOCAN music tariffs are the responsibility of the Promoter.

iii) The Promoter will furnish at its own expense, the complete personnel, publicity, advertising, stage settings, stage hands, spotlights, spotlight operators, production and presentation of performances. The Promoter also agrees to provide police protection as deemed necessary by the Interim Director of Culture and Recreation and the Hamilton-Wentworth Chief of Police.

iv) Arrangement and payment for animal waste dumpsters shall be the responsibility of the Promoter.

v) The Promoter agrees not to do or permit any act which might offend against any statute or regulation of any competent authority or whereby the policies of insurance of the City might be endangered or the right, including copyright, of any other person might be offended.

vi) The Promoter agrees to indemnify the City against damages, claims or losses alleged or actually suffered by reason of such act, including actions for liable and slander.

vii) The Promoter will provide proof of three million dollars of public liability insurance coverage, with the City named as additionally insured with cross liability endorsement and severability of interest.

viii) The Promoter agrees to promptly repair all damages caused to the Mountain Arena building, grounds, chattels and equipment caused by spectators, participants, the Promoter, its agents or contractors, or to pay the full cost of same.

ix) The Promoter, its agents and employees shall not arrive at the Mountain Arena earlier than 8:00 a.m. on June 21 and shall vacate the premises no later than noon on 1994 June 27.

x) Performance Schedule:

June 22, 23 and 24	4:15 p.m. & 7:30 p.m.
June 25	11:00 a.m., 3:30 p.m. & 7:30 p.m.
June 26	1:00 p.m. & 4:30 p.m.

b) That the City enter into a Licence Agreement with I.M.G. Circus Corp. (Garden Brothers Circus) satisfactory to the City Solicitor.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

- The Licence Fee to be paid by the Promoter to the City shall be $850.00 X 11 performances ($9,350.00 plus $654.50 GST = $10,004.50.)
- It is estimated that the Mountain Arena's concession sales will realize $1,000.00 in gross sales per performance.

DISCUSSION:

- The recommended fee of $850.00 per performance is comparable to rates being charged for events of this nature in communities in the area of similar size.
- The recommended fee represents an increase of $100.00 per performance from that charged to this promoter in 1993.
- The Garden Brothers Circus has been bringing its Circus to the Mountain Arena for more than ten years with an unblemished record.
- Due to the length (5 days) of the Contract and the sensitivity of Circus performances in recent years, this is the first time that this has been brought to Committee.
- The average attendance per performance is expected to be 1200.
- Ticket prices are $15.00 per adult and $7.00 per child.
- The Mt. Skating Centre (at the rear) will continue with its normal skating programs.

/KH

CITY OF HAMILTON

- RECOMMENDATION -

4(9)

DATE: 1994 May 18

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: P.Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: **Greek Canadian Orthodox Church, Greek Festival, Mohawk Sports Park,**
1994 August 19, 5:00 p.m. - 11:00 p.m.
1994 August 20 & 21, 11:00 a.m.- 11:00 p.m.

RECOMMENDATION:

That approval, as required by Section 24 (1) and Section 5 (b) of the Parks By-Law 77-221, be given to the **Greek Canadian Orthodox Church** to sell food and alcoholic beverages on 1994, August 19, 5:00 p.m. - 11:00 p.m. and 1994, August 20 & 21, 11:00 a.m. - 11:00 p.m. at Mohawk Sports Park, subject to the following terms and conditions:

a) That proof of $2 million General Liability Insurance for Property Damage and Bodily Injury and $5 million Liquor Liability Insurance, naming the City as co-insured with a cross liability clause be provided.

b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

c) That alcoholic beverages (beer only) be served in a confined area of the Park upon receipt of approval of the Liquor Licence Board.

d) That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

e) That the event organizers enter into a Licensing Agreement satisfactory to the City Solicitor.

f) That the event will be monitored by the Special Events/Festival Advisory Team, with a post-event report back to Committee.

P. Noé Johnson

../2

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:
A rental permit fee of $125.00 per day (including GST) will be charged to the event organizers for the rental of the park, as per Culture and Recreation Special Event Fees; Festivals two days or more.

The Parks By-Law No 77-221, Section 24 (1), requires an applicant to obtain permission from the City, as owner of the public park, to sell alcoholic beverages, and referencing Section 5 (b) of the By-Law, to barbecue in a park.

BACKGROUND:
The **Greek Canadian Orthodox Church** request permission to sell food and beer on the occasion of their Greek Festival at Mohawk Sports Complex, 1994, August 19 - 21. This event has been previously held in Inch Park. Last year there were complaints from the residents in the Inch Park area with respect to parking congestion and noise late into the evening. The event has outgrown Inch Park and therefore the organizers have been asked to move to Mohawk Sports Park on a temporary basis.

DISCUSSION:
There has been numerous meetings with the ward Aldermen and the Greek Festival organizers and City staff to organize this event for this summer. Due to the concerns raised last year the event organizers were asked to relocate their festival to Mohawk Sports Park. Many sites were shown to the event organizers, some did not meet their needs others were previously booked. IE: Waterfront Park is booked this same weekend for the International Hydroplane Boat Race. They have booked this park for the next two years for the event.

The Greek Festival eventually would like to relocate to the Waterfront Park and make this their permanent festival site. Once the park becomes available this request will be accommodated.

The Greek Festival is free to the public and consists of displays of Greek Culture, food and entertainment. Entertainment from Greece is contracted for this weekend. The beer tent will be set up inside the enclosed track area with snow fencing around it. The Hamilton Wentworth Regional Police will be on site at all times when the beer tent is open. The Noise Control Officer will also be on site during the weekend of activities to ensure all by-laws are being met.

The organizers are hoping to arrange for small "kiddie rides" near the track field and possibly a pick-up youth game of soccer.

The event organizers have agreed to the relocation and to the terms and conditions and will be working together with the Special Event Advisory Team to ensure safety is maintained. A site map is included for committee approval.

c.c. D. Lobo, Director Public Works
attachments

Application for:
◊Temporary Street Closure
◊Special Event / Festival
◊Parade

Organization: GREEK ORTHODOX CHURCH.			Charitable Organization #:	
Agent: ANDREAS PAPADOPOULOS		Address: 233 EAST 15TH ST.		
Telephone: (Res) 383-3021	Telephone: (Bus) 522 4461	Application Date: MAY 16/95	Signature:	Received by:

Type of Event :
◊Church Parade ◊Military Parade ◊Walkathon ◊Race ◊Special Event / Festival
◊Other (Specify)

Number of Participants: 5,000	Number of Bands: ONE	Number of Vehicles:	Number of Floats:	Others: (Specify)
Function to Commence: Location MOHAWK SPORT PARK. 19,20,21	Date AUGUST (19TH 5.11	Time 20TH 11-1AM / 21ST 11-1AM		
Function to Terminate: Location MOHAWK SPORTS PARK 19,20,21	Date AUGUST	Time AUGUST 21ST @7 11PM		
Site Requested:	Event Includes : ◊Food ◊Sound Amplification	◊Liquor ◊Street Closure		

Route:
3 day event - open to public.
Displays of our Greek Culture, Greek entertainment and Greek food.

Conditions: (1) **Detailed map or site plan must be accompany application form.**
(2) **All applications must be submitted no less than 90 days prior to event date.**

Official Use Only Below This Line

Level of Special Event / Festival:	◊1	◊2	◊3

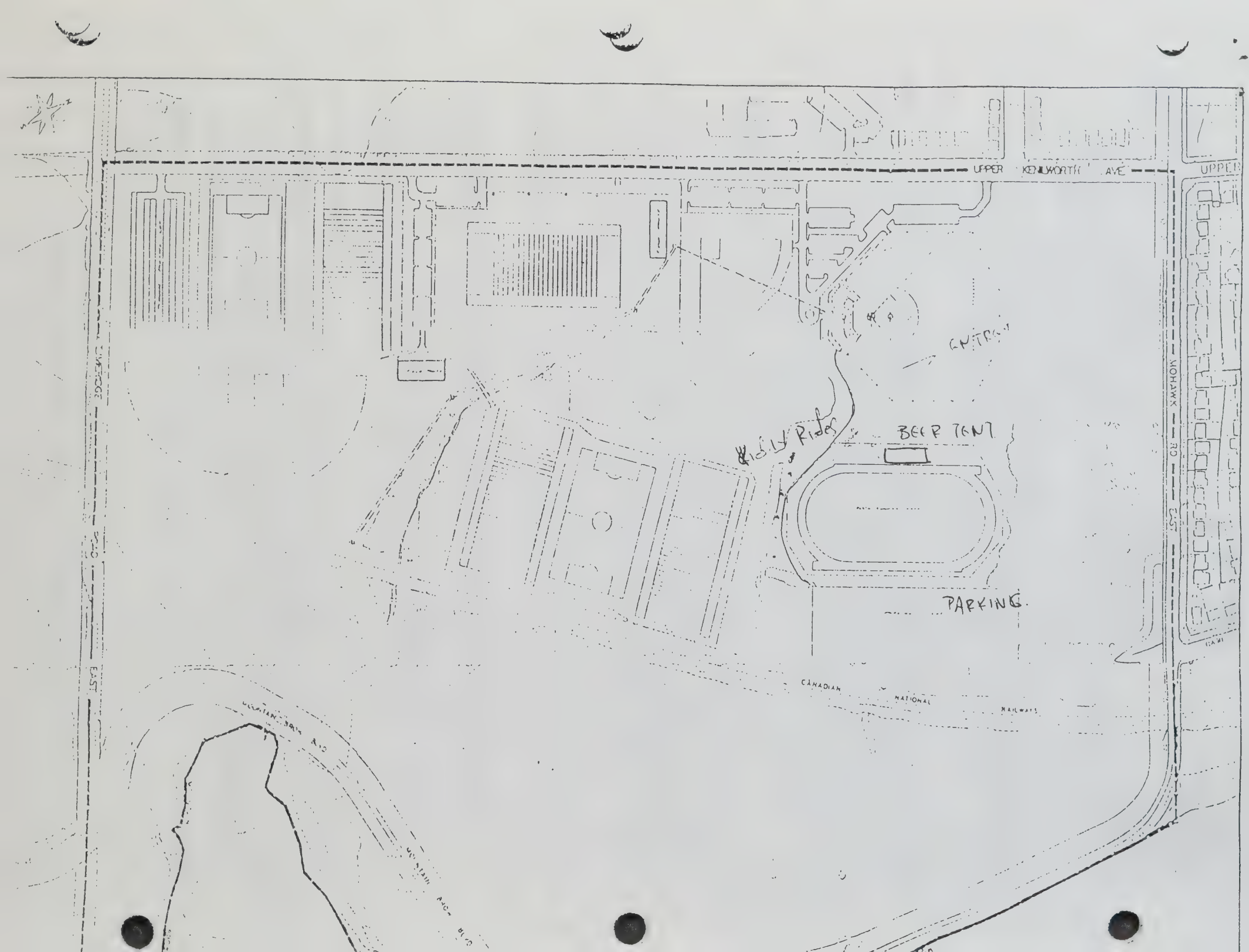
Distribution:

◊Engineering	◊Culture & Recreation	◊Police Service	◊Fire Prevention	◊Ambulance Dispatch
◊Treasury	◊Parks/Public Works	◊Noise Control	◊Public Health	◊H.S.R.
◊Go Transit	◊City Traffic	◊H.W.R.P.S. Traffic Div.	◊Ontario Hydro	◊Other
◊City-Stoney Creek	◊Town-Dundas	◊Town-Glanbrook	◊Town-Flamborough	◊Town-Ancaster

Approved by:

Engineering	Culture & Recreation	Police

All applications are subject to approval by area Municipal and/or Regional Council.


UPPER KENILWORTH AVE
UPPER
MOHAWK RD EAST
CANADIAN NATIONAL RAILWAYS
BEER TENT
PARKING

4(h)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 18

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: **Beer Garden Request:**
Hamilton Touch Football Tournament
- Mohawk Sports Complex - 1994, June 4-5

RECOMMENDATION:

That approval, as required by Section 24 (1) and Section 5 (b) of the Parks By-Law 77-221, be given to the **Hamilton Touch Football Association** to sell food and beer at Mohawk Sports Complex on 1994, June 4 and 5, subject to the following terms and conditions:

(a) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury and proof of $5 million Liquor Licence Liability Insurance to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

(c) That alcoholic beverages be served in a confined area of the Park upon receipt of approval of the Liquor Licence Board.

(d) That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law No. 77-221, Section 24 (1), requires an applicant to obtain permission from the City, as owner of the public park, to sell alcoholic beverages, and referencing Section 5 (b) of the By-law, to barbecue in a park.

../2

K. C. Christenson, Secretary
Parks and Recreation Committee

1994, May 18

DISCUSSION:

The **Hamilton Touch Football Association** request permission to sell food and beer on the occasion of their Football Tournament at Mohawk Sports Complex, 1994, June 4 and 5. This is the first year this Association has applied for a beer garden. They have agreed to the terms and conditions above.

JT:mp

c.c. B. Chrystian, Manager of Parks Division, Attention: D. Cowan

4(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 April 26

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: **- Ridge Raiders Drum and Bugle Corps Competition**
- Sackville Hill Park
- 1994, June 25, 1:00 p.m. - 11:00 p.m.

RECOMMENDATION:

(a) That approval, as required by Section 11 of the Parks By-Law No. 77-221, be given to the Ridge Raiders Drum and Bugle Corps to sell food and beverages in conjunction with their Drum and Bugle Competition being held at Sackville Hill Park on 1994, June 25, subject to the following terms and conditions:

(i) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City of Hamilton.

(ii) That Ridge Raiders Drum and Bugle Corps comply with all sections of the Parks By-Law No. 77-221.

(b) That approval be given to the Ridge Raiders Drum and Bugle Corps to charge an admission fee of $5.00 per person to off-set costs incurred by sponsoring this event.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: n/a

DISCUSSION:

The Corps has moved this event from the City of Stoney Creek to the City of Hamilton due to the escalating popularity of the competition and the need for a larger facility. The Ridge Raider's organizing committee estimates that as many as eight different Corps will be exhibiting their talents to more than 200 spectators.

.../2

K.C. Christenson, Secretary
Parks and Recreation Committee

1994, April 25

In an effort to offset some of the costs incurred by sponsoring this festive challenge there is an admission charge of $5.00 per person and a request for permission to sell pop, chips, hot dogs and coffee at the Sackville Hill Park site.

The Corps has requested entry into Sackville at 1:00 p.m. to set-up and "tune up" for the event. The actual competition is scheduled to start at 7:00 p.m. and finish at 11:00 p.m.

The Parks By-Law No. 77-221, Section 11, requires Ridge Raiders Drum and Bugle Competition, as an applicant to obtain the permission of the City of Hamilton, as owner of the public park, to sell food and beverages in a park.

JT:mp

c.c. Bob Chrystian, Manager of Parks, Attention: Dave Cowan

CITY OF HAMILTON

- RECOMMENDATION -

4(j)

DATE: 1994 May 18

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: **Beer Garden Requests:**
Hamilton Ladies Slo-Pitch Softball Association Inc.
- Globe Park - 1994, May 28 and 29
Hamilton Press Club - Globe Park - 1994, June 11 and 12

RECOMMENDATION:

That approval, as required by Section 24 (1) of the Parks By-law 77-221, be given to the organizations as follows:

Hamilton Ladies Slo-Pitch Association Inc. - Globe Park - 1994, May 28 and 29
Hamilton Press Club - Globe Park - 1994, June 11 and 12

to sell alcoholic beverages at the above locations subject to the following terms and conditions:

(i) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury and proof of $5 million Liquor Licence Liability Insurance to be submitted in advance naming the City as co-insured with a cross liability endorsement.

(ii) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up etc.)

(iii) That alcoholic beverages be served in a confined area of the Park upon receipt of approval of the Liquor Licence Board of Ontario.

(iv) That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(v) That the Concessionaire at Globe Park be contacted to make the necessary arrangements for the provision of food at that location.

P. Noé Johnson

.../2

Kevin C. Christenson, Secretary
Parks and Recreation Committee

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-law 77-221 Section 24 (1), requires an applicant to obtain permission from the City, as owner of the public park, to sell alcoholic beverages.

BACKGROUND:

The Hamilton Ladies Slo-Pitch Softball Association Inc. requests permission to obtain a special Occasion Liquor Permit on the occasion of the Opening Fun Days that are being held at Globe Park on Saturday 1994, Saturday May 28 and Sunday May 29. They have agreed to the terms and conditions as outlined. The Association has hosted this activity for the past 3 years.

The Hamilton Press Club requests permission to obtain a Special Occasion Liquor Permit on the occasion of their Annual Baseball Tournament to be held at Globe Park on 1994, Saturday June 11 and Sunday June 12. They have agreed to the terms and conditions as outlined. The Association has hosted this activity for the past 4 years.

/jt

c.c. D. Lobo, Director of Public Works

CITY OF HAMILTON

- RECOMMENDATION -

4(k)

DATE: 1994 May 18

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture & Recreation

SUBJECT: Request to Sell Food and Beverages
Gilkson Community Council - Gilkson Park - 1994, June 25

RECOMMENDATION:

That approval, as required by Section 24 (1) and Section 5(b) of the Parks By-law 77-221, be given to Gilkson Community Council to sell alcoholic beverages and barbecue subject to the following terms and conditions:

(i) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury and proof of $5 million Liquor Licence Liability Insurance to be submitted in advance naming the City as co-insured with a cross liability endorsement.

(ii) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up etc.)

(iii) That alcoholic beverages be served in a confined area of the Park upon receipt of approval of the Liquor Licence Board of Ontario.

(iv) That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-law 77-221 Section 24 (1), requires an applicant to obtain permission from the City, as owner of the public park, to sell alcoholic beverages, and Section 5 (b) of the By-law, to barbecue in a park.

.../2

Kevin C. Christenson, Secretary
Parks and Recreation Committee

DISCUSSION:

The Gilkson Community Council requests permission to serve beer and wine on the occasion of their 20th Anniversary Celebration. Plans for the day include a baseball game and a small fun day for the children, to be followed by a barbecue and then in the evening, a dance for the adults. The celebration will commence at 3:00 pm and conclude at 11:00 pm.

4 (1)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 18

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: **Canada Day Celebrations - Fireworks Display**
1994 July 01, Harbourfront Park

RECOMMENDATION:

That approval, as required by Section 26 of the Fireworks By-law No. 90-198, be given to the City of Hamilton to host Canada Day Fireworks Display on a barge off the new Hamilton Waterfront Park at dusk on July 1, 1994, subject to the following conditions;

a) That proof of $5 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury to be submitted 30 days in advance by the fireworks company, naming the City as co-insured with a cross liability endorsement.

b) That the City of Hamilton contract qualified Fireworks Supervisor, Hands Fireworks Company and that Hands Fireworks Company enter into a Licensing Agreement satisfactory to the City Solicitor.

c) That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

d) That the concessionaire stationed at the park be allowed to remain open throughout the event as per the vendor contract.

e) That the City of Hamilton notify and adhere to the regulations of the Hamilton Harbour Commission.

f) That the event will be monitored by the Special Events/Festival Advisory Team, with a post-event report back to Committee.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The cost of the fireworks to paid from the July 1st account of the Planning Events Section. Funds are available within the current budget.

BACKGROUND:

For the past two years this event was held at Mohawk Sports Park, temporarily until the Waterfront construction was completed. Prior to that the fireworks display was held in Pier 4 Park. We would like to return the fireworks display to the Waterfront park as it is conducive to this type of event and can accommodate large crowds. Prior to using the Waterfront Park for fireworks, there was a display successfully held from a barge.

DISCUSSION:

McKeil Marine has graciously offered a barge free of charge for this event. It will be located off shore within the required safety area of firing the fireworks.

This event is be presented by Oldies 1150 Radio, The Spectator, McKeil Marine together with the City of Hamilton.

The Cruzaders Car Club will be on site with a display of various late model cars.

There will be draws for prizes throughout the evening.

The Dufferin Players will perform a play "Two Row Wampum" at Pier 4 Park for the many families to enjoy earlier in the evening.

Hamilton Wentworth Regional Police will be on site to assist with traffic flow and event participants' safety. Alternative/additional parking will be provided on Strachan Avenue, between Bay and Ferguson, at the city-owned vacant lands. Security will be provided to ensure the cemetery grounds are not used for special event parking, only for cemetery visitors.

A site plan will be provided to Committee for approval once the barge location has been established.

c.c. D. Lobo, Director Public Works

4(m)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 18

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: **"First Night" - New Year's Eve Celebrations**
Official Launch of Hamilton's Sesquicentennial

RECOMMENDATION:

a) That the City of Hamilton's Official New Year's Celebrations be called "Hamilton First Night" starting with the New Year's Celebration 1995 -1996 to launch Hamilton's Sesquicentennial Celebrations in 1996.

b) That a First Night sub-committee be struck from the Sesquicentennial Committee to work with the Events Coordinator to organize the events.

c) That a one time registration fee of $1,200.00 U.S. (approximately $1680.00 Canadian) be paid to the Alliance of First Night to register the City of Hamilton for this event from the Special Events - New Year's Eve account CH55325-70005.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The one time registration fee of $1,200.00 U.S. funds (approximately $1680.00 Canadian) be taken from the Special Events- New Year's Eve account # CH55325-70005. Funds are available within current budget estimates.

DISCUSSION:

Hamilton will be celebrating its Sesquicentennial in 1996. To launch into this prestigious celebration the Sesquicentennial Committee has suggested it be done by hosting a First Night Celebration. In order to meet the organizational needs and to administer First Night Celebrations, a sub-committee of the Sesquicentennial committee would be struck.

...2

K. C. Christenson, Secretary
Parks & Recreation Committee

1994, May 18

First Night Celebrations is a non-profit, private corporation and originated in Boston Massachusetts in 1976 and has spread throughout the world, from Massachusetts to Australia. The 8th Annual First Night Conference was recently held in April in Tacoma, Washington.

The First Night mission is:

> "to broaden and deepen the public's appreciation for the visual and performing arts through an innovative, diverse and high quality program on New Year's Eve which offers the community a shared cultural experience in the centre of the city that is accessible and affordable; and to assist other communities in construction similar celebrations."

The theme of First Night is an non-alcoholic celebration and promotes family entertainment. First Night's stage is the city centre, where members of the community come together in festivity. The event's "spine" through the city's centre, offers a safe, festive route that is transformed into a spectacle of light, sound and imagery through carefully choreographed events.

The City of Hamilton obtaining these rights to this event would allow the City to be the sole proprietor to use the name "First Night". This event encourages and promotes sponsorship opportunities and involves the entire community. First Night has attracted sponsors such as The Ontario Lottery Corporation as a partner with the Toronto event.

This event can be hosted in conjunction with the City's New Year's Eve Celebrations at City Hall. The proposed area is the downtown core and would utilize the downtown businesses and arts community hosting activities within the theme of First Night. There would be a "Hamilton First Night Button" produced commemorating the Sesquicentennial. New Year's Eve goers would pay a nominal fee for the button, this would be worn and provides general admission to all the performances which cover the entire range of the performing arts, including multicultural programs. Sponsors would be sought to assist with this promotion.

A one time registration fee is required to be paid to the Alliance of First Night organization to be able to host the event. This fee is based on a city's population. There are currently seventeen other Canadian cities that host First Night Celebrations, (Ontario cities are; Ottawa-Carleton and Toronto).

The First Night event would become an annual New Year's event, with a planning committee and would be an ideal event for the New Year's Eve 1999-2000.

Attached is a list of cities world wide that participate in this New Year's Eve event and a copy of the promotional brochure from Toronto's event last year.
attachments

MAY

OFFICE OF THE CITY CLERK

MEMORANDUM

****

TO: P. Noé Johnson
Interim Director
Culture and Recreation Department

YOUR FILE:

FROM: Susan K. Reeder, Secretary
Sesquicentennial Celebrations Committee

OUR FILE:
PHONE: 546-2753

SUBJECT: "First Night" - New Year's Eve Celebrations - 1996 - Official Launch of Hamilton's Sesquicentennial

DATE: 1994 May 9

The Hamilton Sesquicentennial Celebrations Committee is very supportive and enthusiastic about the recommendation being forwarded by yourself to the Parks and Recreation Committee to register the City of Hamilton for the "Hamilton First Night" event to start the 1995-1996 New Year's Celebrations and to launch Hamilton's Sesquicentennial Celebrations in 1996.

The Sesquicentennial Committee has been meeting regularly for a number of months with an excellent representation of community leaders serving on the Committee. Many events and legacy projects are being formulated, and the "First Night" Celebration will set a positive tone to the commencement of the year's events.

The Committee wholeheartedly endorses the "First Night" project, and looks forward to appointing representatives to work on this event along with the City's Special Events Co-Ordinator.

Susan K. Reeder

SKR

cc Alderman T. Jackson, Chairperson, Parks and Recreation Committee
K. Christenson, Secretary, Parks and Recreation Committee
Milton J. Lewis, Co-Chair, Hamilton Sesquicentennial Celebrations Committee
Vincenza Travale, Co-Chair, Hamilton Sesquicentennial Celebrations Committee

Shelley - Sorry for the delay. I'll mail the hard copy today.

FIRST NIGHT®
celebrations

INVOICE

Date: May 11, 1994

To: Shelley Merla-Orzel
Events Coordinator
Culture and Recreation Dept.
City of Hamilton
71 Main St. West
Hamilton, ON L8N 3T4
CANADA

From: The International Alliance
of First Night Celebrations
20 Park Plaza, Suite 938
Boston, MA 02116

For: initiation fee
based upon population of 308,000 people

Amount: $1,200.00

Total Due: $1,200.00

Balance due upon receipt.

Please make check payable to the **International Alliance of First Night Celebrations** in US dollars.

The Alliance's F.I.N. is 043161642.

Thank you!

International Alliance of First Night Celebrations
The Statler Building
20 Park Plaza
Suite 938
Boston, MA 02116
(617) 542-6111

Printed on recycled paper

FIRST NIGHT '95 CITIES

US CITIES

Alabama
Birmingham
Mobile

California
Fullerton
Monterey
San Diego
San Francisco
So. Lake Tahoe

Colorado
Denver

Connecticut
Danbury
Hartford

Delaware
Wilmington

District of Columbia
Washington

Florida
Saint Petersburg
Pensacola
Tampa Bay

Georgia
Athens
Atlanta
Macon

Hawaii
Honolulu
Kona

Idaho
Boise

Indiana
Evansville

Kentucky
Bowling Green

Illinois
Evanston
Northbrook
Pontiac
Rockford
Springfield

Maryland
Annapolis

Massachusetts
Boston
Brockton
Cape Cod (Falmouth, Hyannis, Orleans, Provincetown)
Chatham
Lowell
New Bedford
Newburyport
Northampton
Pittsfield
Quincy
Worcester

Michigan
Birmingham
Wayne

Missouri
Columbia
Saint Louis
Springfield

New Hampshire
Concord
Keene
Portsmouth

New Jersey
Maplewood/So. Orange
Montclair
Morris County (Morristown)
Ocean City
Red Bank
Sparta
Summit
West Essex (Caldwell)

New York
Albany
Buffalo
Dunkirk
Elmira
Westchester
Freeport
New York City (Manhattan)

North Carolina
Asheville
Charlotte
Piedmont (Greensboro, High Point, Winston-Salem)
Raleigh

Ohio
Dayton
North Ridgeville
Toledo

Pennsylvania
Bethlehem
Erie
Johnstown
New Castle
State College
York

Rhode Island
Providence

South Carolina
Aiken
Columbia
Greenville

Tennessee
Kingsport

Utah
Salt Lake City

Vermont
Burlington
Rutland
St. Johnsbury

Virginia
Alexandria
Charlottesville
Harrisonburg
Leesburg
Roanoke
Waynesboro
Williamsburg
Winchester

Washington
Pierce County (Tacoma, Steilacoom)

West Virginia
Huntington

CANADIAN CITIES

Alberta
Banff
Calgary
Edmonton

British Columbia
Comox Valley
Gabriola
Kamloops
Maple Ridge
Nanaimo
Penticton
Prince George
Qualicum Beach
Vancouver
Victoria
Whistler

New Brunswick
Saint John

Ontario
Ottawa (Ottawa, Carleton)
Toronto

AUSTRALIAN CITIES

New South Wales
Sydney



from Front to King Streets.

Roy Thomson Hall
60 Simcoe Street

St. Andrew's Presbyterian Church
75 Simcoe Street

St. James' Cathedral
65 Church Street

St. Lawrence Centre for the Arts
27 Front Street East

St. Lawrence North Market
92 Front Street East

St. Lawrence Hall
157 King Street East

Union Station
65 Front Street West

Grand Finale
Metro Square
55 John Street

FIRST NIGHT HOTLINE AT

Design: Sherman, Laws Inc. / Digital Imaging: Leading Graphics Inc. / Photography: Orah Brick

FIRST NIGHT TORONTO '94

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Société des loteries de l'Ontario

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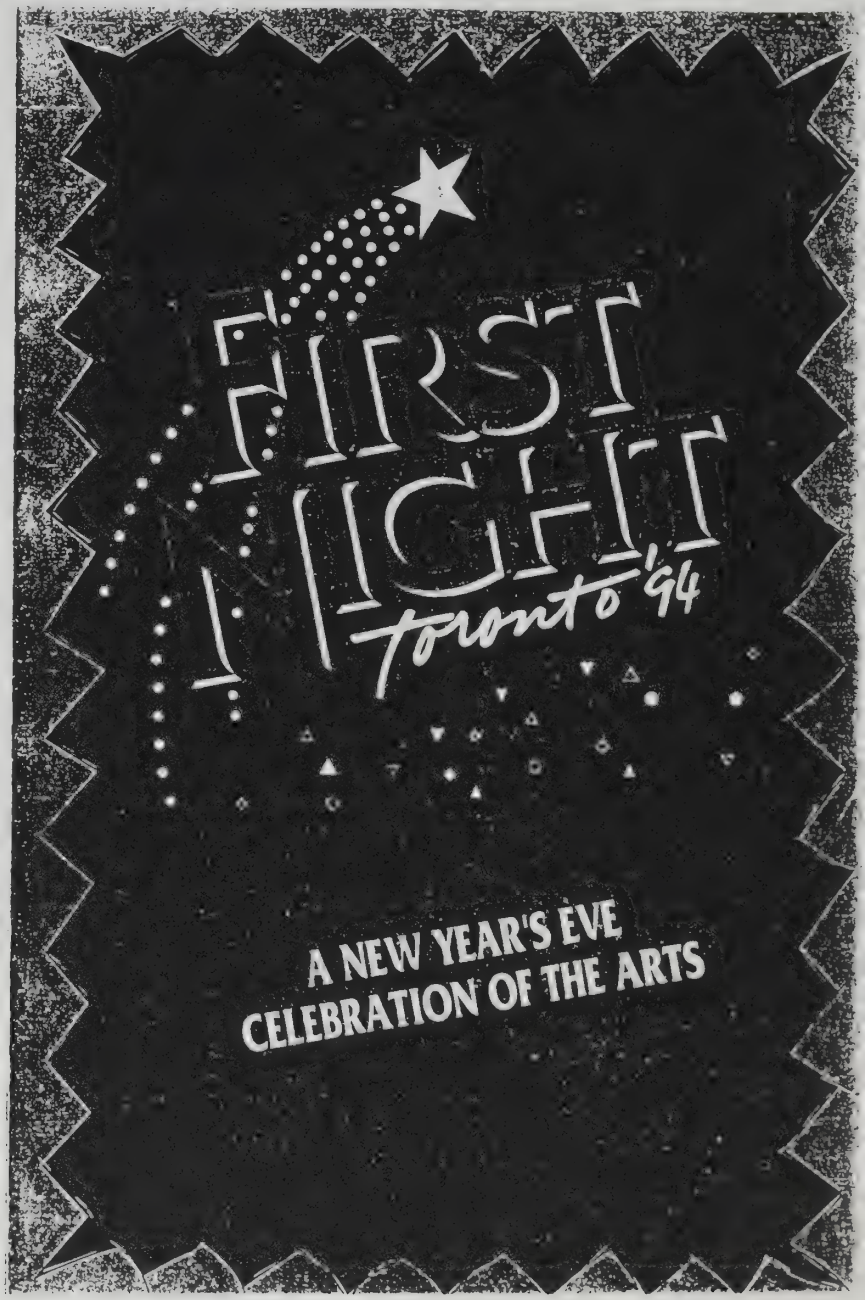
680 News

Government Support

Ministry of Culture, Tourism and Recreation
Ministry of the Attorney General:
Drinking/Driving Countermeasures Office
Ministry of Education
Ontario Arts Council
Municipality of Metropolitan Toronto
Toronto Arts Council
City of Toronto

Performance Sponsors

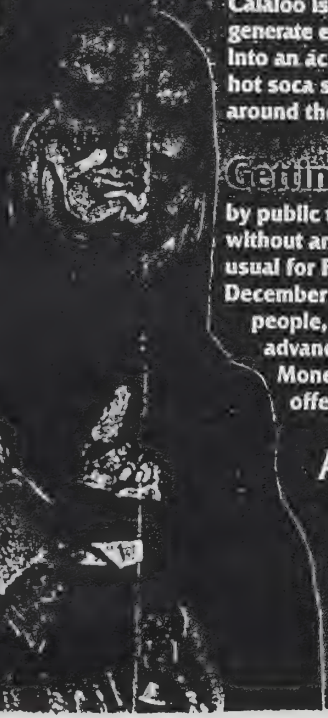
The Bitove Corporation
Marathon Realty Company Limited
The Shops and Restaurants at Market Square





he Arts, has become a joyous
years. At last year's festival, 50,000
n 1993 and even more are anticipated
l extravaganza.

entertain every taste and every age:
a and be-bop; from Morris to
dy to vivid drama. Over 250
spotlight in more than 100
ndoor and outdoor stages.
at any First Night event
mily can safely enjoy!



pular Imagination Market
rket at 5:30 pm allowing
g's activities.
ained volunteers help
materials to create
akers. In the
exercise your animal
amed of, or simply
litters mysteriously

nts geared to
rom Africa to
sh, and
rlelles wait

The People's Parade ...

takes off from Berczy Park at 7 pm. Bring your own costumes, hats, musical instruments and noisemakers. Or, come a little early and pick one up. First Night provides a variety of decorative elements free for your use in this wonderful procession of music and madness. Join gigantic puppets, stiltwalkers, marching bands and more!

Adventure Awaits ...

Theatres, churches, office tower lobbies, atria, halls, parks and plazas become stages for a world of wonders. Dance, theatre, music, visual arts and street performances take place every hour. Good planning will help you organize your evening, but be prepared: buskers, clowns, magicians and other-worldly spirits may pop up in your path while you stroll from one indoor show to another. At 11 pm the venues will begin to close as everyone makes their way to...

The Grand Finale: Calaloo '94 ...

Calaloo is a fiery soup and our Calaloo '94 celebration will certainly generate enough heat from the Grand Finale Stage to turn Metro Square into an acoustic dance party for everyone. This spicy mix features hot soca sounds, the Punjabi bhangra beat, percussion rhythms from around the world and more!

Getting There ...

by public transit is The Better Way to the heart of First Night festivities without any fuss. Both GO Transit and the TTC will be running later than usual for First Night revellers. The TTC is offering its Day Pass for December 31 -- a real travel bargain at only $5, good for up to six people, with a maximum of two adults. Day Passes are available in advance at TTC subway locations or 7 Eleven Food Stores and Money Mart Centres (both of which also sell First Night Buttons, offering one-stop shopping for New Year's Eve!).

A Night Like This ...

doesn't happen in a day. First Night Toronto '94 is already well in the works, with the emphasis on "work"! WE NEED 800 VOLUNTEERS!! If you can donate any of your time, energy or expertise to this exciting event, please call us at (416) 362-8500. (No matter what... no matter when... we need your help!)

Button Up ...



with a First Night '94 Button. Wear it on New Year's to join the fun! To help you with your holiday shopping (buttons make great stocking stuffers), we've kept the price to only $5.35 until Christmas. On December 26, the price rises to $7.00 -- still a bargain! Children 2 years old and under are free. A full event program comes with your button and allows you to plan your schedule well in advance.

Buttons go on sale in December in Metro Toronto at:

7 Eleven Food Stores	Speedy Muffler King Shops
Money Mart Centres	YMCA's of Greater Toronto
and	
First Night Box Office at the Royal York Hotel	100 Front Street West
Jewish Community Centre	4588 Bathurst Street
O'Keefe Centre Boutique	1 Front Street East
Revue Video	353 Danforth Avenue
Roy Thomson Hall	60 Simcoe Street
St. Lawrence Centre	27 Front Street East
The Second City	110 Lombard Street
T.O. TIX	Corner of Yonge & Dundas
Young People's Theatre	165 Front Street East

and until December 20th

Humber College SAC	George Brown College SAC Shack
Ryerson Students' Union	York University Student Centre

We encourage you to buy your buttons early--only a limited number will be left to sell on-site on December 31!

For further information or for the button location nearest you, call

THE FIRST NIGHT HOTLINE AT

(416) 362-8500!

For group orders of 40 or more buttons, call (416) 461-1236.

First Night Toronto (mailing address)
65 Front Street West., Suite 116-58, Toronto, Ontario M5J 1E6

4(n)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 19

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: **Greater Hamilton Aquafest - Harbourfront, Pier 4 Park**
Bayview Park & Eastwood Parks
1994, July 22 - July 24, 12 noon - 11:00 pm

RECOMMENDATION:

That approval, as required by Section 24 (1), Section 5 (b), Section 11 (a) and Section 36 (a) and (b) of the Parks By-Law 77-221, be given to the **Regional Municipality of Hamilton Wentworth** to sell food and alcoholic beverages and to park vehicles on 1994, July 22 - 24, 12:00 noon - 11:00 p.m. at Harbourfront, Pier 4 Park, Bayview Park and Eastwood Park subject to the following terms and conditions:

a) That proof of $5 million General Liability Insurance for Property Damage and Bodily Injury, including various hazards and Liquor Liability Insurance be submitted 30 days in advance, naming the City as co-insured with a cross liability clause be provided.

b) Owned and Non-Owned Watercraft Liability to a minimum of $5 million per occurrence be provided.

c) Owned Automobile coverage (OPF 1) minimum of $5 million per occurrence be provided.

d) Tenant Legal Liability in the amount of $5 million per occurrence be provided.

e) Garage Liability in the amount of $5 million per occurrence be provided.

f) That the applicant assume responsibility for all labour related charges associated with the event (set-up, dismantling, clean-up, etc.)

.../2

g) That alcoholic beverages (beer and wine only) be served in a confined area of the park, as per attached site plan, upon receipt of approval of the Liquor Licence Board.

h) That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

i) That the concessionaire placed at Harbourfront Park be allowed to remain open throughout the festival, as per the vendor contract agreement.

j) That the event organizers notify and adhere to the regulations of the Hamilton Harbour Commission.

k) That the Region of Hamilton Wentworth enter into a Licence Agreement satisfactory to the City Solicitor.

l) That the event will be monitored by the Special Events/Festival Advisory Team, with a post-event report back to Committee.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A rental permit fee of $125.00 per day (including GST) will be charged to the event organizers for the rental of the park, as per Culture and Recreation Special Event Fees; Festivals two days or more.

The Parks By-Law No 77-221, Section 24 (1), Section 5 (b), Section 11 (a) and Section 36 (a) and (b), requires an applicant to obtain permission from the City, as owner of the public park, to sell alcoholic beverages, to barbecue and to park vehicles in a park.

BACKGROUND:

This is the fourth Annual Aquafest festival on the waterfront location. It has been successfully held there over the years. It has previously utilized the Pier 4 Park area and specifically, last year the Pier 4 Park Opening was held in conjunction with the festival. Organizers hope with the expanded area of Waterfront Park the festival will grow and attract additional tourists to the city.

.../3

DISCUSSION:

The new Harbourfront provides this event, a venue, that will allow it to grow and showcase many water related activities and exhibits for families to enjoy. The event is free to the public.

The event includes various water related activities and a Tall Ship. There will be a Chinese Festival in conjunction with Dragon Boat Races, a re-enactment of 1812 Military Camp and a Children's Play area. There will be one main stage at the Harbourfront Park. Food vendors will include Chinese ethnic foods and various other vendors.

Set-up to begin 1994, July 20 and clean-up to take place 1994, July 25. A site map is included for Committee approval.

The baseball diamond areas at Eastwood Park will be on hold to be utilized for additional parking of vehicles if needed. Alternative parking is also available and will be advertised as; city owned vacant lands on Strachan Avenue between Bay and Ferguson. The organizers are also working with the Roads Department to secure road closures of the immediate area and providing I.D. passes to the residents for access.

The applicant has agreed to all terms and conditions and will be working together with the Special Events Advisory Team to ensure all safety measures are adhered to.

c.c. D. Lobo, Director Public Works

attachments

Application for:
- •Temporary Street Closure
- •Special Event / Festival
- •Parade

Organization: The Greater Hamilton Aquafest			**Charitable Organization: #**	
Agent: Anna M. Bradford			**Address:** 1 James St. S., Hamilton, Ont L8P 4R5	
Telephone (Res): (905) 587-2595	Telephone (Bus): (905) 546-2614	Application Date: Nov. 9, 1993	Signature: Anna M Bradford	Received by:

Type of Event

◊Parade ◊Cycling Event ◊Walkathon ◊Run ◊Special Event / Festival

◊Other (Specify)

Number of Participants:	Expected Attendance:	Number of Bands:	Number of Vehicles:	Number of Floats:	Others : (Specify)
200	80,000	13	300		

	Location	Date	Time
Function to Commence:	Hamilton Harbour	July 20	8:00 a.m.
Function to Terminate:	Hamilton Harbour	July 25	12 noon

Site Requested: Pier 4 Park, Eastwood Park, Harbourfront Pk.

Event Includes: ◊Food ◊Liquor ◊Electrical ◊Sound Amplification ◊Fireworks

***Full Closure ◊Yes ◊No**

ute: The 4th Annual Greater Hamilton Aquafest will be held at the Hamilton Harbour on July 22-24th. This will involve blocking off the following streets from Burlington St. north to the Harbourfront to all except HSR, residents and festival workers and performers: Bay St., Wood St., McNab St., Hughson St., John St., Catharine St., Marv St., and Ferguson S The individuals listed above will be given parking ID passes to aid and assist the Aquafest Security. *** The event will also require the use of the main entrance to the new parking lot off Bay St. N. just before Ferrie St.

Conditions:
(1) **Detailed map or site plan must be included with application.**
(2) **All applications must be submitted no less than 90 days prior to event date.**
(3) **Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).**

Official Use Only Below This Line

Level of Special Event/Festival	◊1	◊2	◊3

Distribution

◊Roads	◊Culture & Recreation	◊Police Service	◊Fire Prevention	◊Ambulance Dispatch
◊City Traffic	◊Parks/Public Works	◊Noise Control	◊Public Health	◊H.S.R.
◊Go Transit	◊Ontario Hydro	◊H.W.R.P.S. Traffic Div.	◊Parking Authority	◊Town-Ancaster
◊City of Stoney Creek	◊Town-Dundas	◊Town-Glanbrook	◊Town-Flamborough	◊Other

Approved by:

Roads	Culture & Recreation	Police

*All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.

To: Shelley Merlo-Orzel

re: Park use for Aquafest 1994

Breakdown is as follows:

(1) Harbourfront Park
Activities - Children's Area, Chinese Festival/Dragon Boat Races, Music/Event Stage, Midway Rides, Inflatables, Food Vendors, Various Club and Society Displays, Possible Bleachers

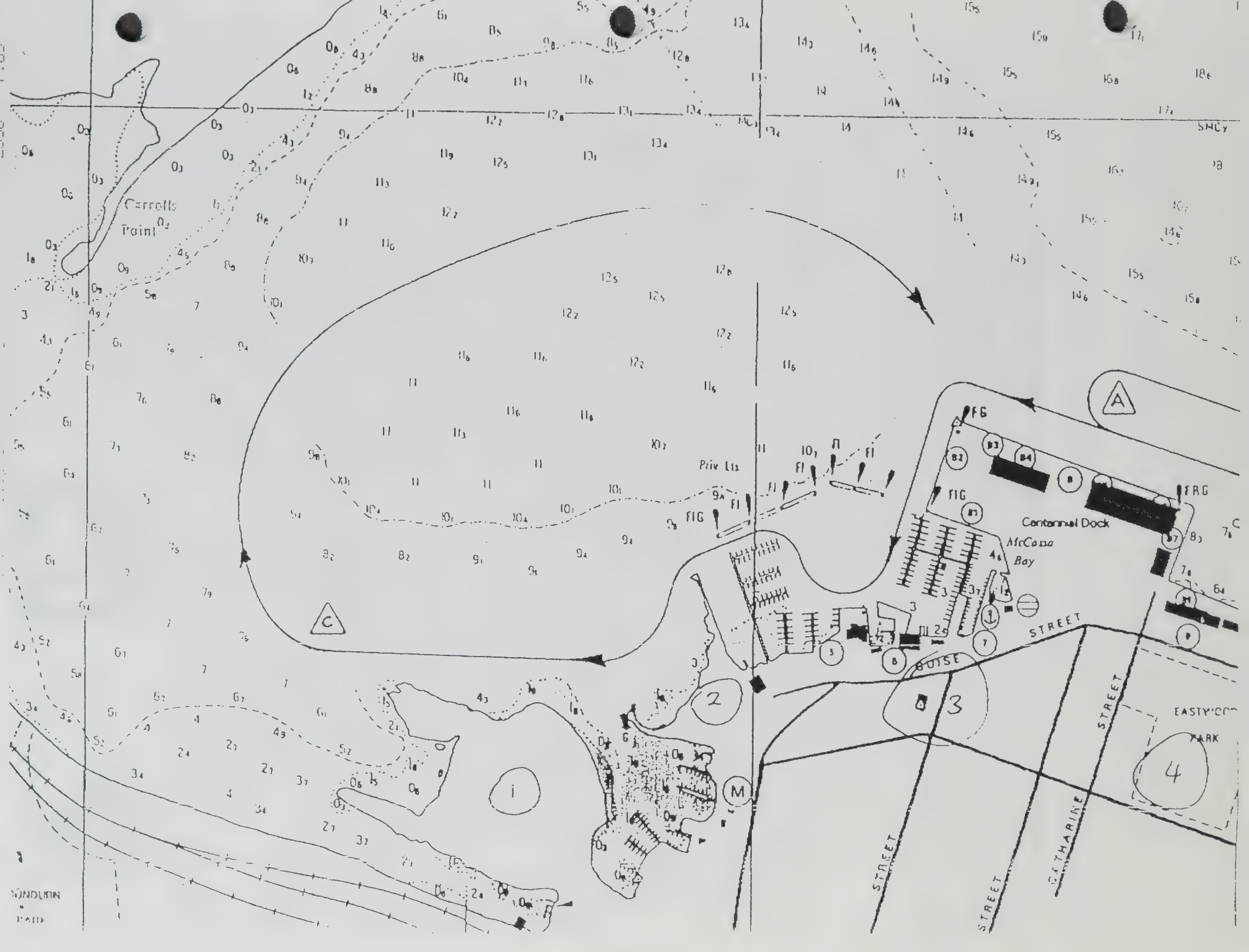
Liquor - Beer/Wine at the Kinsmen Lobster Tent
- Beer/Wine at Chinese Festival

(2) Pier 4 Park
Activities - 1812 Era military re-enactments - Land and Naval

Liquor - Possible Beer/Cider Tent (not confirmed)

(3) Bayview Park
Activities - Mountain Bike Races and Displays - See Peter Booker

(4) Eastwood Park
Activities - Parking Overflow and Shuttle Bus Pick-up


Carrolls Point
Priv Lts
FIG
FG
FRG
Centennial Dock
McCarna Bay
BOISE
STREET
EASTWOOD PARK
ST THARINE
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4 (o)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 17

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
City Solicitor and Interim Director
Culture and Recreation Department

SUBJECT: Summer Program Reductions
Playgrounds

RECOMMENDATION:

A) That playground staff hours be reduced by one hour per day (closing at 1600 hrs);

B) That one (of two) seasonal position of Playground Area Supervisor be eliminated and the responsibilities assumed by current Program Organizers.

P. Noé Johnson
Interim Director, Culture and Recreation

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A) Reduction of playground "supies" hours by one each day will have minimal effect on the program offered but will realize a savings in the 1994 budget of $20,904.00. (78 staff x 5 hrs/wk x 8 wks x 6.70 = $20,904.00)

B) Elimination of one seasonal Playground area supervisor will result in a savings of $6,206.00.

BACKGROUND:

At the regular meeting of the Parks and Recreation Committee on April 19, 1994, the recommendation on Summer Program Reductions was tabled with a request for further information. The initial report included the above recommendations for playgrounds.

DISCUSSION:

A) "supies" hours: By reducing playground staff hours by only one hour at the end of each day, ending at 1600hrs instead of 1700hrs we will be able to continue to offer the program with minimal impact. The revised hours for operation would be 9:00 A.M. to 12:00 P.M. and 1:00 P.M. to 4:00 P.M. The hour eliminated would be 4:00 P.M. - 5:00 P.M. This would result in a savings of $20,904.00 in staff salaries and would eliminate the need to either twin parks (half day program only) or reduce staff.

B) The elimination of one of the current seasonal playground area supervisor would result in a savings of $6,206.00. It is intended that the job functions be carried out by a program organizer currently on permanent staff in 1994. The current job description for the Program Organizers already provides for this function. The remaining seasonal position will be addressed for the 1995 programing season, upon a review of the effectiveness of this summer's experience. Any recommendation will be incorporated in the overall 1995 Budget deliberations, for the 1995 summer programs.

This approach is being put forward as a direct result of a recent corporate policy circulated from the Human Resource Centre. That policy puts a freeze on temporary positions after four years of service. Given the limitation on employment for summer students after four years, the experience necessary to qualify for the seasonal Playground Area Supervisors can no longer be drawn from seasonal summer staff. It has a direct impact on our Playground Program. Seasonal employees, with less than three years experience with the summer programs, would not possess sufficient knowledge, experience and skills to supervise subordinates. The cost to train less experienced summer students measured in both time and dollars is not an viable option. Therefore, we propose to deal with the supervision of the programs by drawing from experienced full time, permanent Program Organizers.

C) In addition to the above recommendations, we have attached further information requested at Committee on the statistics for these programs.

Note: This report deals with only one area, that of "Playgrounds". The original combined recommendation on "Summer Program Reductions" submitted to the April 19th, 1994 Committee meeting will be responded to separately (according to program) with details as requested.

1992 and 1993 Attendance Statistics

* - Attendance statistics represent 1/2 days
** - Pool parks **must** have 2 staff

1992	1993	Park Name	Amenities	Ward
20-30	25-35	Alexander	Pool	1
15-20	10-15	Arcade		8
30-40	40-50	Armstrong	Pool	7
closed	15-20	Beasley	Spray Pool	2
20-30	20-30	Beemer	Pool	2
10-15	10-15	Belview	Spray Pool	3
20-30	10-20	Bennetto	Pool	2
8-15	8-10	Beulah		1
15-20	8-12	Bruce		7
10-15	15-20	Carter	Spray Pool	2
10-20	15-20	Cunningham		4
20-25	8-15	Eastmount		7
20-30	6-15	Eastwood	Pool	2
20-25	25-30	Elmar	Spray Pool	7
10-15	15-20	G. R. Allan		1
50-60	50-60	Gage Park	Pool	3
not built	13-15	Gershome	Spray Pool	5
20-30	20-30	Glendale	Pool	5
20-30	15-20	Highview	Spray Pool	6
closed	closed	Jessie Patterson	Spray	6
not built	14-16	Kennedy East	Spray Pool	8
8-10	10-15	Lake Avenue		5
9-15	8-15	Linden Park		7

1992	1993	Park Name	Amenities	Ward
6-10	7-11	Lucy Day	Spray Pool	3
25-35	20-25	McLaren	Spray Pool	3
7-15	20-25	Montgomery	Spray Pool	4
2-5 closed	10-15	Mountview	Spray Pool	8
20-30	40-50	Mountain Lions	Spray Pool	6
10-15	15-20	Myrtle	Pool	2
		Pier 4	Spray	2
20-30	18-25	Powell	Pool - Lifeguarded	3
15-25	16-21	Rushdale	Spray Pool	7
7-15	re-built	Sam Manson	Spray Pool	5
15-20	15-20	St. Helen's		4
25-35	30-40	Steele	Pool	4
15-20	30-40	Templemead	Spray Pool	6
not built	13-15	Trenholme	Spray Pool	6
15-25	13-15	Victoria Park	Pool - Lifeguarded	1
30-40	30-40	Warburton	Pool	4
35-45	30-40	Woolverton	Pool	2
10-15	10-15	Laurier		5
7-15	8-15	Glencastle		5
10	10	Chedoke		8
10-15	10-15	Westwood		8
15-20	10-20	Ridgemount		7
10-15	15-20	Richwell		8
10-15	15-25	Berrisfield		6
10-15	10-15	Lawfield		7
20-25	15-20	Shawenigan		8
not built	10-20	Schwenger		8

15-20	15-20	Fonthill		8
20-25	20-30	MacNab		8
15-20	10-15	James MacDonald		8
15-20	15-20	Gilkson		8
10-15	15-25	Eleanor		7
15-20	15-20	Randall		7
10-20	10-15	Hampton Heights		6
3-5	4-7	Jackson		1
10-20	10-15	Bayview		2
5-10	4-7	St. Christopher		4
8-10	10-15	Queen Mary		4
15-20	5-25	Burkholder		7
15-20	15-20	Kinsmen		5
10-15	8-11	Peace Memorial		6
10-15	5-10	Buchanan		8

4 (p)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 18

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
City Solicitor and Interim Director
Culture and Recreation Department

SUBJECT: Summer Program Reductions
Indoor Pools - Statutory Holidays
Outdoor Pools - Evening Hours

RECOMMENDATION:

A) That the following eight Indoor Pool facilities be closed on the summer Statutory Holidays (Victoria Day, Canada Day, Civic Holiday, Labour Day):

Hill Park,	Westmount
Sir Winston Churchill	Jimmy Thompson
Central Memorial,	Ryerson
Dalewood	Bennetto.

B) That all evening aquatic programs at the Outdoor Pool facilities be in effect from July 1, 1994 until August 15, 1994.

P Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A) A total savings of $15,456.00 in program operating expenses will result. That includes full and part time staff at time and a half. With the announcement by the Board of Education that they will be reducing their rental or hours of use of City pool facilities, Staff were encouraged to find savings from our current operating aquatics budget. In the alternative, should Committee and Council elect to close fewer Indoor Pools on the Statutory Holidays, the savings would be approximately $ 11,587.00. Staff recommend that Hill Park and Dalewood remain open (based on attendance and location). The locations reflected in the above recommendation were based similarly on location and attendance. (see Appendices for statistics).

With the decreased use by the Board will come automatically some decrease in City expenses which we anticipate realizing in the Fall. A report will be made to the Committee on this prior to the commencement of the 1995 Budget deliberations.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS (continued)

B) If the Outdoor facilities do not open until July 1, 1994 as recommended above, there will be a savings of $3,739.00. If the evening programs end on August 14th instead of September 4th, 1994 there will be a savings of $ 12, 874.00

BACKGROUND:

At the regular meeting of Parks and Recreation Committee on April 19th, 1994, the Committee tabled the report on Summer Program Reductions and requested additional information.

DISCUSSION:

This report addresses one portion (**Aquatics**) of the previous combined submission on Summer Program Reductions. Attached please find statistical data on the following:

Appendix A Statutory Holiday Attendance at Indoor Pools
Appendix B Outdoor Pool Statistics (last 3 wks of summer program)
Appendix C Recreation Centres - Evening Swims (last 3 wks of summer program)
Appendix D Open Outdoor Pools July 1, 1994: budget reduction
Appendix E Close Outdoor Pools last 3 wks of summer program - budget reduction

A) Statutory Holidays:

The Indoor Pool facilities are all currently closed on the statutory holidays which fall outside of the summer program/season. The recommendation to close eight (or in the alternative 6) Indoor Pools for the remaining statutory holidays is based on the attached statistics for attendance and location. Staff are attentive to the equitable availability of recreational facilities for all residents. In selecting those pools to remain open on the holidays, staff included two on the upper city and two in the lower city, and from those four two were in the east portion (Huntington Park, Sir Wilfred Laurier) and two in the west/central portion (Sir Allan MacNab, Norman Pinky Lewis). The alternatives offered were Hill Park and Dalewood. Each facility is based on location and statistics.
An additional factor to be considered is the normal increase in attendance at those facilities which remain open. No revenue value has been attributed to this due to its uncertainty. The proposal reflects a more efficient and cost effective use of the city facilities in general.

DISCUSSION (continued)

B) Evening Programs:

The evening aquatic programs at all Outdoor Pool facilities have been and will continue to close at 2000hr (8 PM). In addition , other program changes already in place which will continue are that half of the pool facilities close on Saturday 1700hrs (5 PM) and the other half close on Sunday at 1700hrs (5 PM). These closures are also evenly distributed according to location only. No problems or complaints were received by Staff last year while these program changes were in place. The greatest difficulty in meeting the needs of the public in the outdoor recreational area arises out of weather. Unfortunately we can not predict unseasonably warm or wet conditions. The Indoor pools are open until 2100hrs (9 PM) and attempt to relieve some of the weather related demands. The budget reductions in 1993 were allocated to the Social Contract requirements.

Attendance at Outdoor Pools is dependent on a number of variables, mainly the weather and the water temperature. The Outdoor pools with the exception of Victoria Park are not heated. Water temperatures range from 19' to 22' C. Inadequate lighting in the latter part of August is another safety concern expressed by a number of the staff.

STATUTATORY HOLIDAYS

1993

VICTORIA DAY, CANADA DAY, CIVIC HOLIDAY, LABOUR DAY

	CENTR	BENN	N.P.L.	LAUR	JTP	CHURCH	RYER	DALE	S.A.,M.	WEST	HUNT	HILL P	TOTAL	AVG
TOTAL PARTICIPATION	153	200	407	292	77	160	144	217	466	246	481	247	3090	258
HOURS OF OPERATION	12	12	12	12	12	9	6	12	12	12	6	9	126	11
AVERAGE # OF PARTICIPANTS PER DAY	38	50	102	73	19	53	72	54	117	62	241	82	963	80
AVERAGE # OF PARTICIPANTS PER HOUR	13	17	34	24	7	18	24	18	39	25	80	27	326	27

STATUATORY HOLIDAYS

1992 - 1993

	1992						1993					
	DAILY AVERAGE EVENING ATTEND						DAILY AVERAGE EVENING ATTEND					
	VICTORIA DAY	CANADA DAY	CIVIC HOLIDAY	LABOUR DAY	TOTAL PARTICIPANTS	AVE PARTICIPANTS PER DAY	VICTORIA DAY	CANADA DAY	CIVIC HOLIDAY	LABOUR DAY	TOTAL PARTICIPANTS	AVE PARTICIPANTS PER DAY
CENTRAL MEMORIAL	CLOSED	49	49	19	117	39	56	53	16	28	153	38
BENNETTO		64	67	68	199	66	43	67	55	35	200	50
NORMAN LEWIS	84	105	107	129	425	106	54	156	133	64	407	102
SIR WILFRID LAURIER	NO STATS AVAILABLE						32	77	64	119	292	73
JIMMY THOMPSON	CLOSED FOR RENOVATIO						20	12	29	17	78	20
SIR WINSTON CHURCHILL		38	59	45	142	47	CLOSED	48	93	19	160	53
RYERSON	36	40	80	60	216	54	CLOSED	CLOSED	96	48	144	72
ALEWOOD	34	45	50	71	200	50	60	32	63	62	217	54
SIR ALLAN MACNAB	134	123	147	254	658	165	99	106	133	128	466	117
WESTMOUNT	NO STATS AVAILABLE						53	65	69	59	246	62
HUNTINGTON PARK	CLOSED						CLOSED	CLOSED	250	231	481	241
HILL PARK	58	116	95	83	352	88	CLOSED	78	122	47	247	82

OUTDOOR POOLS - PARTICIPATION STATISTICS

EVENING SWIMS, AUGUST 17 - SEPTEMBER 6, 1992, AUGUST 16 - SEPTEMBER 5, 1993

	YEAR	CORONATION	INCH PARK	WALKER	VICTORIA	BIRGE	CHEDOKE	ROSEDALE	PARKDALE	TOTAL
TOTAL PARTICIPATION	1992	341	438	288	372	432	390	276	144	2681
	1993	521	920	613	553	871	587	493	0	4558
HOURS OF OPERATION	1992	57	57	54	54	36	36	36	57	387
	1993	36	36	36	34	36	30	30	0	238
AVERAGE # OF PARTICIPANTS PER EVENING	1992	19	24	16	21	24	21	15	8	148
	1993	29	51	34	32	48	39	32	0	265
AVERAGE # OF PARTICIPANTS PER HOUR	1992	6	8	5	7	12	11	8	3	60
	1993	14	26	17	16	24	20	16	0	133
PROGRAM OPERATION EXPENSE	1992	$3,145.98	$3,145.98	$2,623.79	$2,980.41	$1,264.34	$1,026.60	$1,026.60	$3,145.98	$18,359.68
	1993	$2,155.42	$2,155.42	$1,841.86	$2,155.42	$1,277.45	$855.50	$855.50	$0.00	$11,296.57

APPENDIX C

RECREATION CENTRES
EVENING SWIMS

1992 - 1993

	1992					1993				
	DAILY AVERAGE EVENING ATTEND					DAILY AVERAGE EVENING ATTEND				
	Aug 17 - 23	Aug 24 - 30	Aug 31 - Sept 6	Average Particip per Evening	Total Particip Aug 17 - Sept 6	Aug 16 - 22	Aug 23 - 29	Aug 30 - Sept 5	Average Particip per Evening	Total Particip Aug 16 - Sept 5
CENTRAL MEMORIAL	45	53	40	46	828	46	64	38	49	850
BENNETTO	65	57	35	52	942	65	71	68	68	1158
NORMAN LEWIS	112	104	99	105	2313	131	122	114	122	2442
SIR WILFRID LAURIER	NO STATS AVAILABLE					96	98	65	86	1485
JIMMY THOMPSON	CLOSED FOR RENOVATIONS					65	43	49	52	896
SIR WINSTON CHURCHILL	47	68	54	56	945	54	60	40	51	923
RYERSON	NO STATS AVAILABLE					32	28	41	34	565
DALEWOOD	NO STATS AVAILABLE					NO STATS AVAILABLE				
SIR ALLAN MACNAB	142	175	153	157	2667	127	134	112	124	2238
WESTMOUNT	NO STATS AVAILABLE					74	61	53	63	1066
HUNTINGTON PARK	CLOSED FOR RENOVATIONS					*	*	238	238	1428
HILL PARK	113	126	121	120	2039	100	113	110	108	1834

* CLOSED FOR MAINTENANCE

ATTENDANCE LOWER DUE TO
SOCIAL CONTRACT DAY
FRI. SEPT. 3, 1993

APPENDIX B-1

OUTDOOR POOLS
EVENING SWIM

1992 - 1993

	1992					1993				
	DAILY AVERAGE EVENING ATTEND					DAILY AVERAGE EVENING ATTEND				
	Aug 17 - 23	Aug 24 - 30	Aug 31 - Sept 6	Average Particip per Evening	Total Particip Aug 17 - Sept 6	Aug 16 - 22	Aug 23 - 29	Aug 30 - Sept 5	Average Particip per Evening	Total Particip Aug 16 - Sept 5
BIRGE	30	27	15	24	432	47	80	18	48	871
CORONATION	23	22	12	19	341	34	35	18	29	521
INCH	31	24	18	24	438	58	70	25	51	920
ROSEDALE	19	21	6	15	276	41	47	8	32	493
CHEDOKE	29	18	18	22	390	54	55	7	39	587
VICTORIA	27	22	13	21	373	42	35	17	31	55[illegible]
WALKER	22	17	9	16	288	40	50	13	34	613
PARKDALE	11	9	4	8	144	NOT OPEN EVENINGS				

Opening of the Outdoor Pools July 1, 1994 and eliminating the evening sessions the last week of June reflects a cost savings of $3,739.61 through staff reduction and Program reduction.

			Tot Hrs	Rate	Reduction
Coronation	4 Days x 3 hrs/day	x 2 LGII	24	13.71	$329.04
		x 1 SA	12	6.70	$80.40
		x 1 Cashier	12	6.827	$81.92
		x 2 Basket Chec	24	6.70	$160.80
Inch Park	4 Days x 3 hrs/day	x 2 LGII	24	13.71	$329.04
		x 1 SA	12	6.70	$80.40
		x 1 Cashier	12	6.827	$81.92
		x 2 Basket Chec	24	6.70	$160.80
Walker	4 Days x 3 hrs/day	x 2 LGII	24	13.71	$329.04
		x 1 SA	12	6.70	$80.40
		x 1 Cashier	12	6.827	$81.92
		x1 Basket Check	12	6.70	$80.40
Victoria Park	4 Days x 3 hrs/day	x 2 LGII	24	13.71	$329.04
		x 1 SA	12	6.70	$80.40
		x 1 Cashier	12	6.827	$81.92
		x 2 Basket Chec	24	6.70	$160.80
Chedoke	4 Days x 3 hrs/day	x 2 LGII	24	13.71	$329.04
Rosedale	4 Days x 3 hrs/day	x 2 LGII	24	13.71	$329.04
Birge	4 Days x 3 hrs/day	x 2 LGII	24	13.71	$329.04
		x 1 SA	12	6.70	$80.40
	Savings	LGII hrs	168	13.71	$2,303.28
		SA hrs	60	6.70	$402.00
		Cashier	48	6.827	$327.70
		Basket Checkers	84	6.70	$562.80
					$3,595.78
		4% Vacation Pay			$143.83
		Total			$3,739.61

Closing the Outdoor Pools in the evening from August 15, 1994 through Labour Day would result in program reduction and staff reduction at a total savings of $9,714.84. Traditionally August brings cooler nights, wet weather and darker evenings, reduced attendance and often early closures due to poor lighting conditions

			Tot Hrs	Rate	Reduction
Coronation	3 Wks x 10 hrs/wk	x 2 LGII	60	13.71	$822.60
		x 1 SA	30	6.70	$201.00
		x 1 Cashier	30	6.827	$204.81
	3 Wks x12.5 hrs/wk	x 2 Basket Chec	75	6.70	$502.50
Inch Park	3 Wks x 10 hrs/wk	x 2 LGII	60	13.71	$822.60
		x 1 SA	30	6.70	$201.00
		x 1 Cashier	30	6.827	$204.81
	3 Wks x12.5 hrs/wk	x 2 Basket Chec	75	6.70	$502.50
Walker	3 Wks x 10 hrs/wk	x 2 LGII	60	13.71	$822.60
		x 1 SA	30	6.70	$201.00
		x 1 Cashier	30	6.827	$204.81
	3 Wks x12.5 hrs/wk	x1 Basket Check	37.5	6.70	$251.25
Victoria Park	3 Wks x 10 hrs/wk	x 2 LGII	60	13.71	$822.60
		x 1 SA	30	6.70	$201.00
		x 1 Cashier	30	6.827	$204.81
	3 Wks x12.5 hrs/wk	x 2 Basket Chec	75	6.70	$502.50
Chedoke	3 Wks x 10 hrs/wk	x 2 LGII	60	13.71	$822.60
Rosedale	3 Wks x 10 hrs/wk	x 2 LGII	60	13.71	$822.60
Birge	3 Wks x 10 hrs/wk	x 2 LGII	60	13.71	$822.60
		x 1 SA	30	6.70	$201.00
	Savings	LGII hrs	420	13.71	$5,758.20
		SA hrs	150	6.70	$1,005.00
		Cashier	120	6.827	$819.24
		Basket Checkers	262.5	6.70	$1,758.75
					$9,341.19
		4% Vacation Pay			$373.65
		Total			$9,714.84

CITY OF HAMILTON

- RECOMMENDATION -

4(9)

DATE: 1994 May 18

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director
Culture and Recreation Department

SUBJECT: **Sports Subsidy**

RECOMMENDATION:

a) That consistent with previous years, an amount of $21,800. attached hereto as Appendix "A" be approved for the Hamilton Minor Hockey Council as the subsidy total for the 1993/94 playing season; and

b) That the Hamilton Sports Council subsidy to assist with operating expenses in the amount of $1,000. be approved; and

c) That these expenditures be financed from the current budget Sports Subsidy Account CH#53105-70040.

d) That only the Low Income Subsidy amount not to exceed $5,000. or 50% of the cost to the Hamilton Minor Hockey Council whichever is less from the Sports Subsidy Account be considered in the 1995 current budget estimates.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The funding is provided within the approved 1994 current estimates of Culture and Recreation Department The cost allotment of $21,800. for the Hamilton Minor Hockey Council is based on the 1992/93 actuals and 1993/94 estimates and the $1,000. for the Hamilton Sports Council is to assist with offsetting general operating costs. In addition to the Hamilton Sports Council's subsidy, staff support is provided by the Sports Co-ordinator. The funds are appropriated in the Sports Subsidy account CH#53105-70040.

There are no staffing or legal implications resulting from this Recommendation.

BACKGROUND:

The sports subsidy allocation results from the Culture and Recreation Department's subsidization policy:

> " That the Department of Culture and Recreation enable ALL the residents of Hamilton with the opportunity to participate no matter what financial status they endure. That financial hardship should not be a barrier to participation."

The subsidy support and start up funds for minor hockey was provided to all the Minor Hockey Associations at each rink before the inception of the Hamilton Minor Hockey Council. Once the Hockey Council was instated, the subsidy funds have been and are now administered by the Hockey Council to each Recreational House League Association.

DISCUSSION:

The Hamilton Minor Hockey Council's request for subsidy responds to three areas that formulate the minor hockey program for the 1993/94 playing season.

The 3 Areas for Subsidy Request are:

1. Low Income Subsidy - whereby a family receiving social assistance (proof required) apply to any of our Recreational House League Associations, those players are registered at no cost. The sponsorship for waived registration fees is a partnership between the Recreational House Leagues and the subsidy fund; each is responsible for 50% of the registration costs.

   During the 1992/93 season the total amount for the sponsorship of registration fees under the low income subsidy was $8,200. The Recreational House League Association's requests for the 1993/94 season have increased to $8,900. Consistent with past seasons, 50% of the $8,900 results in the Recreational House League Associations sponsoring $4,450. and the remaining $4,450. from the approved Culture and Recreation Sports subsidy budget line.

   TOTAL SUBSIDY PROVISION - $4,450.

2. Technical Development - The goals of Department of Culture and Recreation are to support and develop volunteerism, to optimize community resources and to communicate and educate. In our efforts to address these goals we support the Hamilton Minor Hockey Councils off ice program. The off ice program includes the training and development of coaches, managers, trainers and referees. The 1993/94 cost estimates for training and development is $14,200. As part of the player hockey registration, the Hamilton Minor Hockey Council receives $1.70 per house league player, $5.00 per hub player and $5.50 per rep player, totalling approximately $8,800. resulting in a shortfall of $5,400. The Hamilton Minor Hockey Council Executive Committee proposes to cover $3,050. of the $5,400. shortfall resulting in the subsidy request for $2,350.

   TOTAL SUBSIDY PROVISION - $2,350.

3. Subsidy for new Associations - The 1994 season inaugurates the new Chedoke Minor Hockey Association and consistent with past practice the Recreational House League Program through the sports subsidy budget have received seed funding. This funding assists with the initial start up equipment costs. The estimated amount for this equipment is $15,000. It is proposed that a provision for subsidy be made available to the Chedoke Minor Hockey Association in the amount of $15,000. This is a one time expenditure and has been allocated within the approved 1994 current budget under the sports subsidy account.

TOTAL SUBSIDY PROVISION - $15,000.

The Hamilton Sports Council each year receives support to assist in fulfilling their mandate. The 1994 request for $1,000. assists with the general operating costs of the Council including promotion, education and, most important, recognition of amateur athletics in the City of Hamilton.

TOTAL SUBSIDY PROVISION - $1,000.

As a result of discussions with both the Hamilton Minor Hockey Council and the Hamilton Sports Council, it has been determined that commencing with the 1994/95 season and all future seasons that only the low income subsidy opportunity be considered under the sports subsidy account. The low income subsidy program will be considered for under the current practice of the Association sponsoring 50% and the sports subsidy funding the remaining 50%.

All Minor Hockey Ice time is provided at a reduced rate below the regular prime time for youth. Regular youth prime time ice for the 1994 season is $70.00 per/hr., Minor Hockey rates are $35. for Recreational; $43. for HUB and $50. for Rep. This rate also includes Girls Hockey and Ringette.

The program of subsidy for new associations and the request for start up funds will be submitted for consideration in the budget process for the year in which the Association commences operations.

The Hamilton Minor Hockey Council has taken steps to reduce the level of funding required from the City of Hamilton by working with each Association to seek further sponsorship and increase fundraising efforts.

c.c. Allan Ross, Director, Treasury Department

APPENDIX A

1993/94 ESTIMATES/ACTUALS

	TOTAL EXPENSE	H.M.H.C. CONTRIBUTION	CONTRIBUTION SPORTS SUBSIDY
LOW INCOME SUBSIDY	8,900	4,450	4,450
TECHNICAL DEVELOPMENT	11,800	9,450	2,350
CHEDOKE MINOR HOCKEY (Start up Equipment)	30,000	15,000	15,000
AMOUNT TOTALS	$50,700 ====	$28,900 ====	$21,800 ====

4(r)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 18

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture & Recreation

SUBJECT: Hamilton Hornets Rugby Football Club
Special Occasion Permit - Outside Tent
International Rugby Game - Canada vs Wales
Mohawk Sports Park - 1994, June 8

RECOMMENDATION:

That approval as required by Section 24 (1) of the Parks By-law 77-221, be given to the Hamilton Hornets Rugby Football Club to sell food and alcoholic beverages at Mohawk Sports Park on 1994, June 8 subject to the following terms and conditions:

(i) That proof of $2 Million Comprehensive General Liability Insurance for Property Damage and Bodily Injury and proof of $5 million Liquor Licence Liability Insurance be submitted in advance naming the City as co-insured with a cross liability endorsement.

(ii) That the Hamilton Hornets Rugby Football Club assume responsibility for all labour charges associated with the event (set up, dismantling, clean-up etc.)

(iii) That alcoholic beverages be sold in a confined area of the Park upon receipt of approval of the Liquor Licence Board of Ontario.

(iv) That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the Hamilton Hornets Clubs expense.

(v) That the necessary permits be obtained, at the Hamilton Hornets Clubs expense, from the City's Building Department for the erection of a tent and Liquor Licence Board Special Occasion Permit.

.../2

Kevin C. Christenson, Secretary
Parks and Recreation Committee

(vi) That the Hamilton Hornets Rugby Football Club pay to the City a rental fee of $500.00 for the use of Mohawk Sports Park, two weeks prior to the game.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

DISCUSSION:

The Hamilton Hornets Rugby Football Club currently hold a Liquor Sales Licence for the Clubhouse facility. The Liquor Licence Board of Ontario requires proof of the City's permission for the Hamilton Hornets to sell beer in an area adjacent to the Licenced facility, prior to the Special Occasion Permit being issued.

As a build up to the 1995 World Cup of Rugby, Canada will play Wales in Hamilton on June 8th. This will be the first ever International Rugby Game played in the City of Hamilton.

The game commences at 7:00 pm. and will be televised by Trillium Cable Television throughout the Hamilton, Toronto and Niagara regions.

It is estimated that the game will attract approximately 1500 spectators.

The recommended rental fee is based on the event being considered a non-profit activity and is designed to promote more events in the future for the City of Hamilton.

/jt

c.c. D. Lobo, Director of Public Works

4(s)

CITY OF HAMILTON

- INFORMATION -

DATE: 1994 May 17

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson, Interim Director
Culture and Recreation Department

SUBJECT: Request for City Financial Contribution to the Ontario Museum Association Annual Conference - Hamilton

BACKGROUND:

The Parks and Recreation Committee at their meeting 1994, April 19 tabled the attached recommendation pending further information.

DISCUSSION:

The Ontario Museum Association Conference will attract approximately 200 out-of-town participants. Many of these delegates will be staying at local hotels and utilizing the restaurants of the downtown core thus infusing the local economy with tourist dollars. The Sheraton Hotel has been established as the conference hotel.

The program is finalized and is just in the process of being printed. Sessions will cover human resources issues for museums, audience development, accessibility at historic sites and trends in art and museum education. The main plenary speakers are Natalie Nagy from the Windsor Art Gallery speaking about the Art Gallery Casino project in Windsor; Kate Davis from the Winnipeg Art Gallery speaking about change in the cultural section and Kevin Sullivan of Kevin Sullivan Entertainment who will be talking about filming Canadian Heritage. Sunday programme sessions will cover funding initiatives for museums in the future. The conference will provide a local venue for museum staff to have the opportunity to participate in quality training and reduced costs.

The Canadian Museum Association is contributing to part of the program expenses.

continued....\2

The Honourable Anne Swarbrick has been invited to the Minister's Lunch. The requested amount of $4,500.00 will, hopefully, sponsor this luncheon - $20/delegate x 225 delegates. The Ontario Museum Association's Certificates in Museum Studies will be presented at the luncheon.

Also included in the programme is a trade show, market place, museum suppliers who will be promoting their goods and services. These participants will impact our local economy and will add to the success of the conference.

P. Noé Johnson

PJN\MH\cf
Attachment

M.H.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 March 28

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson, Interim Director
Culture & Recreation Department

SUBJECT: Request for City Financial Contribution to Ontario Museum Association Annual Conference - Hamilton

RECOMMENDATION:

a) That the City contribute $4,500 towards the hosting of the Ontario Museum Association Conference to be held in Hamilton 1994, October 20-23.
b) That Finance and Administration Committee recommend the method of financing.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

$4,500 - account to be determined by Finance & Administration Committee.

Several staff from Cultural Division, Department of Culture and Recreation are involved with the planning of the conference. The Manager of Cultural Services is the Conference Chairman.

BACKGROUND:

The Ontario Museum Association Annual Conference will be attracting over 200 museum professionals, workers and volunteers from throughout the Province and border states to Hamilton. The Conference theme is 'A Toolbox of Ideas', a timely topic where sessions will cover a wide range of issues affecting museum operation: revenue generation, fundraising, marketing, voluntarism, human resource management, multi-culturalism, trends in public programming, research and technology. Most of the sessions will be held at the Convention Centre while local cultural institutions will be hosting workshops opening their doors to delegates. The funding will be used to contribute towards the Saturday Minister's luncheon.

In consultation with Treasury, funding is available for hosting conferences with municipal subject content however, the method of financing is the jurisdiction of the Finance and Administration Committee.

PNJ\MH\cf

c.c. Allan Ross, Treasurer
Attention: Kevin Beattie, Budget Officer

5(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 16

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Director of Public Works

SUBJECT: Joint Use Agreement - Hamilton-Wentworth Roman Catholic Separate School Board 1.29 ha. adjacent to Bobby Kerr Park

RECOMMENDATION:

a) That the City of Hamilton enter into a joint use agreement with the Hamilton-Wentworth Roman Catholic Separate School Board for 1.29 ha. (more or less) of land located south of Richard Beasley Public School (see Schedule 'A').

Note: The agreement will address the following conditions and concerns:

i) Liability concerns should be addressed through the City Law Department.

ii) Security problems with respect to the leased premises would be the responsibility of the City.

iii) All development and maintenance costs of the athletic field will be the responsibility of the City.

b) That the agreement shall be in a form satisfactory to the City Solicitor.

c) That the Mayor and City Clerk be authorized to sign the joint use agreement.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The cost for converting the site from soccer use to baseball will be covered by the Park Development and Redevelopment budget for Berrisfield Park. $267,375.00 have been allocated for redevelopment of Berrisfield Park commencing in 1995.

There are no staffing implications.

The Law Department will be requested to prepare the necessary agreements.

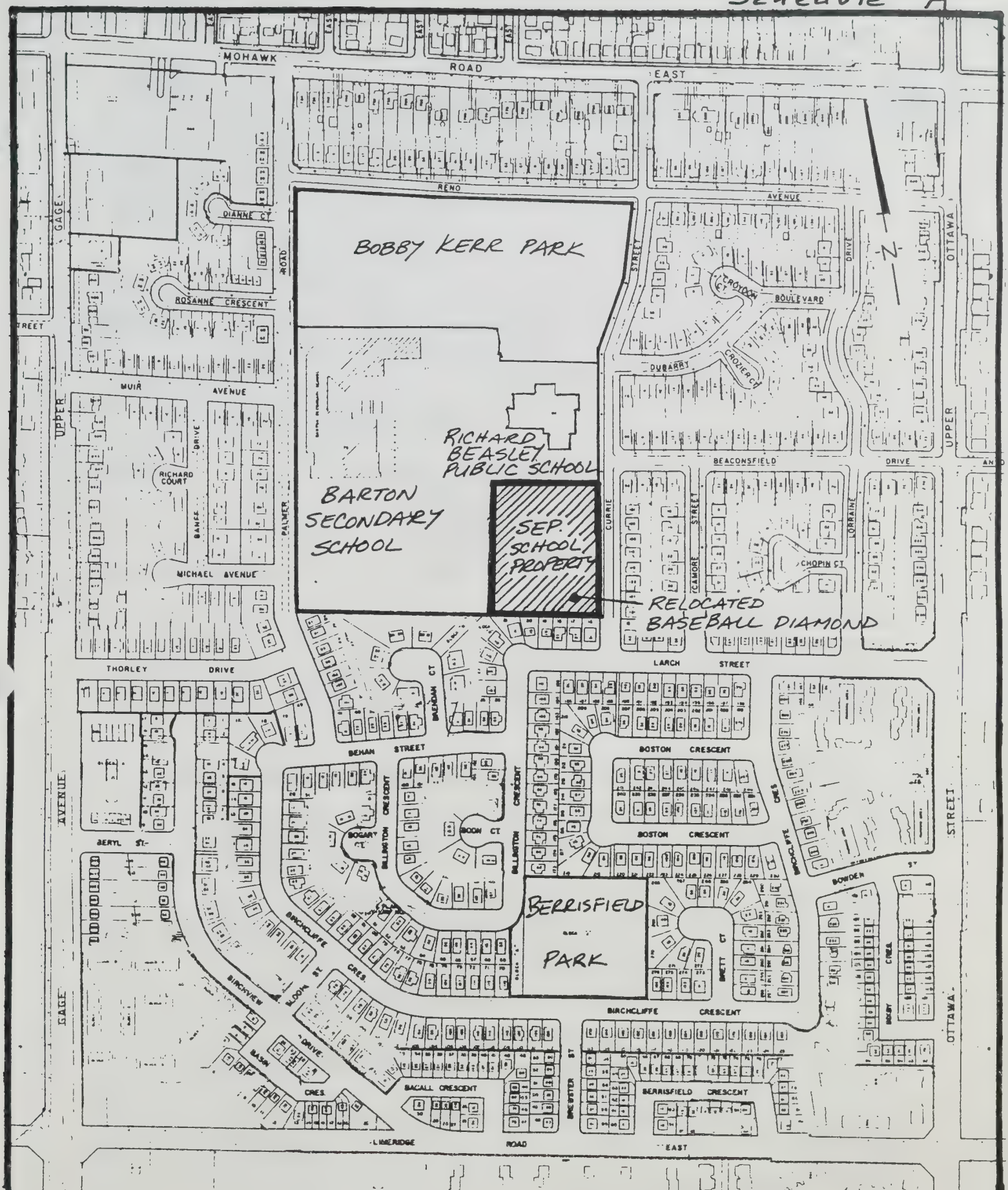
BACKGROUND:

The Berrisfield Community Council, Berrisfield Park Development Committee, elected officials and City staff have been meeting for several years to finalize development plans for Berrisfield Park. The Committee recommended the relocation of a baseball diamond from Berrisfield Park to 116 Currie Street, Separate School Board property south of Richard Beasley Public School. This site contains a soccer field which has been programmed by the City for a number of years. The Berrisfield Park Redevelopment Committee proposes to downscale the existing baseball diamond at Berrisfield Park for use by the neighbourhood, but not allow programmed play at Berrisfield Park. Staff contacted the Separate School Board to obtain permission to construct a baseball diamond and permission was granted subject to a number of conditions (see Schedule 'B'). Relocation of the baseball diamond will not commence until 1995 as the existing soccer field at Bobby Kerr Park has been programmed for the 1994 season.

PSU/ps
attachments

c.c. Mr. Joe Pavelka, Chief Administrative Officer
Mr. D. W. Vyce, Director of Property
P. Noé Johnson, City Solicitor
Mr. Allan C. Ross, Treasurer

Schedule 'A'



BERRISFIELD N'BHD.

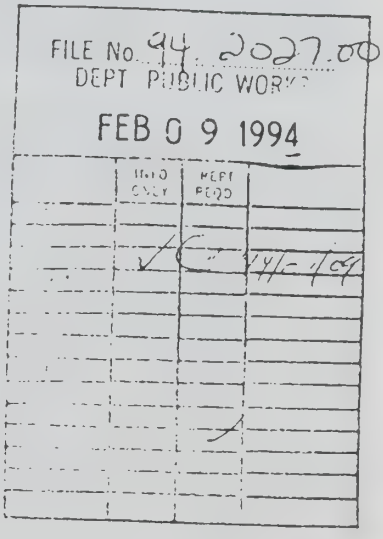
Schedule "B"

The Hamilton-Wentworth Roman Catholic Separate School Board
Le Conseil des Écoles Séparées Catholiques Romaines de Hamilton-Wentworth

90 MULBERRY ST., P.O. BOX 2012 HAMILTON, ONTARIO, CANADA L8N 3R9
TEL (416) 525-2930 FAX (416) 525-1724

February 7, 1994

File Code: L05



Mr. W. Plessl, P. Eng.,
Department of Public Works, Parks Division,
City of Hamilton,
71 Main St. W.,
Hamilton, Ontario,
L8N 3T4

RE: ***File 94.2027.00***
Sports Field
116 Currie Street

Dear Mr. Plessl:

The Administration has reviewed and approved your request to remove the existing soccer goal post, construct and maintain a new backstop and maglime field. Approval is granted subject to the following:

A) the Board property located on Currie Street is maintained by the Parks Department at their own expense.

B) that the interests of the Board are protected against any legal action resulting the use of the property.

C) that if any soccer groups use the field for regulation play, they are informed of the decision.

If you have any concerns regarding the above please contact the writer.

Yours truly,

E. S. Gera,
Manager
Planning, Statistics & Transportation
/JA

5 (b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 16

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Director of Public Works

SUBJECT: Joint Use Agreement - Hamilton Board of Education
2.36 ha. at R.A. Riddell School
Gilkson Park Development

RECOMMENDATION:

a) That the City of Hamilton enter into a joint use agreement with the Hamilton Board of Education for 2.36 ha. (more or less) of land located at R.A. Riddell School adjacent to Gilkson Park (see Schedule 'A') for the sum of $1.00 per annum to construct and maintain a multi-use court and for use of the existing soccer fields and ball diamonds.

Note: The agreement will address the following conditions and concerns:

i) The multi-use court is to be fully enclosed by a 6'0" high chain link fence including a lockable gate.

ii) The standard agreement providing for personal liability insurance shall be followed. The Board will have control over the facility and be responsible for the personal liability insurance coverage during school hours. The City will have control over the facility and be responsible for the personal liability insurance coverage at all other times.

iii) Signage supporting TRESPASS ACT, 1980, shall be installed. Signage indicating installation funded by the City shall be permitted.

iv) All costs for construction and maintenance are the responsibility of the City of Hamilton.

v) The Board maintains the right to remove the affected property if required for future Board purposes. All reconstruction work to be the responsibility of the City.

b) That the agreement shall be in a form satisfactory to the City Solicitor.

c) That the Mayor and City Clerk be authorized to sign the lease agreement.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The cost of constructing the multi-purpose court on the Hamilton Board of Education lands will be covered by the Park Development and Redevelopment budget for Gilkson Park. $257,621.00 has been allocated for redevelopment of Gilkson Park and the first phase commenced in 1993. The cost of the multi-purpose court with fencing is $20,000.00.

There are no staffing implications.

The Law Department will be requested to prepare the necessary agreements.

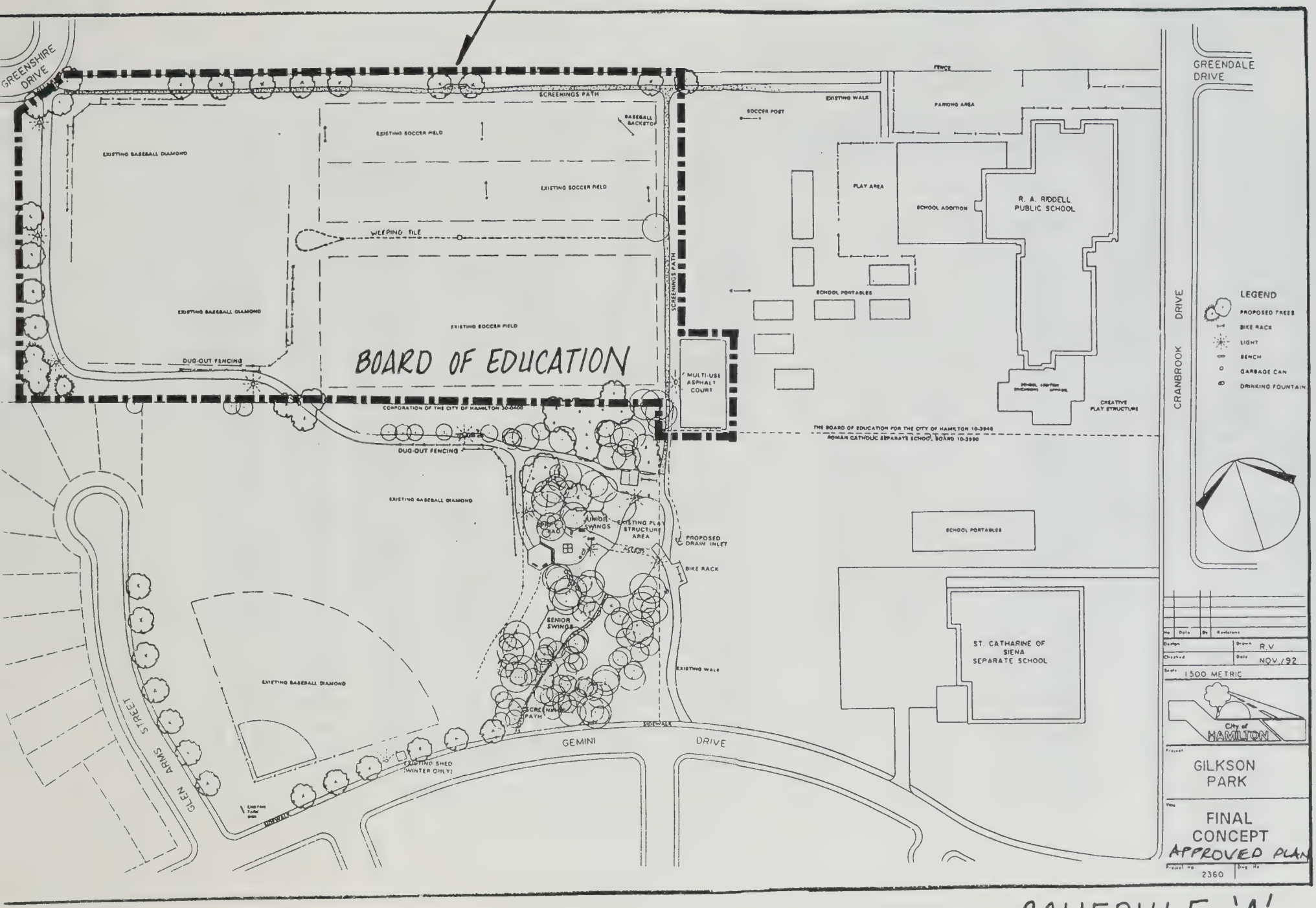
BACKGROUND:

Over the past two years several meetings have been held with the Gilkson Neighbourhood residents, elected officials and city staff to prepare redevelopment plans for Gilkson Park. Through the public participation process it was determined the inclusion of a multi-use court would enhance the development of Gilkson Park. Because there are no city lands available for the multi-use court without the removal of existing facilities or forested areas, staff contacted the Hamilton Board of Education to request approval for the installation of a multi-use court on the Board of Education property. The Board of Education at its' meeting in February 1994 approved the project at the R.A. Riddell School site, subject to a number of conditions (see Schedule 'B').

The two existing baseball diamonds and two existing soccer fields located on Board of Education lands and maintained by the Parks Division will also be incorporated in the lease agreement, since no formal agreement of these lands presently exists.

PSU/ps
Attachment

c.c. Mr. J. Pavelka, Chief Administrative Officer
Ms. P. Noé Johnson, City Solicitor
Mr. A. Ross, Treasurer
Mr. D. W. Vyce, Director of Property


LIMITS OF LAND LEASED FROM HAMILTON BOARD OF EDUCATION
GREENSHIRE DRIVE
GREENDALE DRIVE
CRANBROOK DRIVE
SCREENINGS PATH
EXISTING BASEBALL DIAMOND
EXISTING SOCCER FIELD
BASEBALL BACKSTOP
WEEPING TILE
DUG-OUT FENCING
BOARD OF EDUCATION
CORPORATION OF THE CITY OF HAMILTON 30-0400
MULTI-USE ASPHALT COURT
SOCCER POST
EXISTING WALK
PARKING AREA
PLAY AREA
SCHOOL ADDITION
R. A. RIDDELL PUBLIC SCHOOL
SCHOOL PORTABLES
CREATIVE PLAY STRUCTURE
THE BOARD OF EDUCATION FOR THE CITY OF HAMILTON 10-3946
ROMAN CATHOLIC SEPARATE SCHOOL BOARD 10-3990
JUNIOR SWINGS
EXISTING PLAY STRUCTURE AREA
PROPOSED DRAIN INLET
BIKE RACK
SENIOR SWINGS
EXISTING WALK
ST. CATHARINE OF SIENA SEPARATE SCHOOL
GEMINI DRIVE
SIDEWALK
EXISTING SHED (WINTER ONLY)
GLEN ARMS CRESCENT
LEGEND
PROPOSED TREES
BIKE RACK
LIGHT
BENCH
GARBAGE CAN
DRINKING FOUNTAIN
Design
Drawn R.V
Checked
Date NOV./92
Scale 1:500 METRIC
City of HAMILTON
Project
GILKSON PARK
Title
FINAL CONCEPT
APPROVED PLAN
Project No 2360
Drg No

SCHEDULE 'A'

Schedule "B"

The Board of Education for the City of Hamilton
Le Conseil de l'éducation de la ville de Hamilton

100 Main Street West
Hamilton, Ontario
Telephone (416) 527-5092
Fax (416) 521-2536

100 ouest, rue M
Hamilton (Ont
Téléphone (416) 527-5092
Fac-similé (416) 521-2536

Office of the Superintendent of Plant

Bureau du surintendent des services et installations

1994 04 05

The Corporation of the City of Hamilton
Department of Public Works
City Hall
71 Main Street West
HAMILTON, Ontario
L8N 3T4

FILE No. 94.2260.00
DEPT. PUBLIC WORKS
APR 11 1994

	INFO ONLY	REPT REQD.	
MA			
MSS			
MP	✓		94/04/12
MCEM			
MFS			
CCAS			
OENG			
PME			
SMM			
HORT			
PDC	✓		
SSF			
SSS			

Attention: Mr. W. Plessl, P. Eng.
Coordinator, Parks Development & Maintenance

Re: R.A. Riddell School
Gilkson Park

Dear Sir:

This is further to your request of January 31, 1994, in regard to the above subject. Please be advised that the Board of Education at its meeting in February approved the project with the following conditions:

i) The court is to be fully enclosed by a 6'0" high chain link fence ~~including a lockable gate~~.

ii) The ~~standard agreement providing for personal liability insurance shall be followed~~. The Board will have control over the ~~facility~~ and be responsible for the ~~personal liability~~ insurance coverage during school hours. The City will have control over the facility and be responsible for the personal liability insurance coverage at all other times.

iii) Signage supporting TRESPASS ACT, 1980, shall be installed. Signage indicating installation funded by the City shall be permitted to be installed.

iv) All costs for construction and maintenance are the responsibility of the City of Hamilton.

v) The Board maintains the right to remove the affected property if required for future Board purposes. All reconstruction work to be the responsibility of the City.

Mailing Address
P.O. Box 2558
Hamilton, Ontario
L8N 3L1

Adresse postale
C.P. 2558
Hamilton (Ontario)
L8N 3L1

The Corporation of the City of Hamilton 1994 04 05
Department of Public Works

vi) Final design drawings to be approved by the Superintendent of Plant for the Hamilton Board of Education before construction proceeds.

We wish you luck on completion of the project and look forward to review of final design drawings.

Yours very truly,

R. T. Orlando.

R.T. Orlando, P. Eng.
Superintendent of Plant

RTO/cs

Ref. D. O'Connor, P. Eng.
Manager, Design Services

cc: D. Goodridge, Director of Education
W. Hicks - Trustee
S. Rodgerson - Trustee

5(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 16

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Director of Public Works

SUBJECT: Mohawk Sports Park - Preparation of Masterplan

RECOMMENDATION:

a) That for the purposes of co-ordinating an overall development plan for the portion of Mohawk Sports Park east of the CNR tracks, a Mohawk Sports Park Masterplan Committee be formed and comprised of the user groups listed on the attached Schedule 'A' and paragraph b),

b) That staff host a public meeting to solicit public input, to advise the neighbourhood that the City is preparing a Mohawk Sports Park Masterplan and to have appointed to the Committee representation from the neighbourhood and one representative of the Mohawk Sports Park Neighbourhood Association.

c) That various stakeholders identified in Schedule 'A' be invited to name a designate to be on the Mohawk Sports Park Masterplan Committee to facilitate the two-way flow of communication between their respective organization and staff.

d) That this project be undertaken by in-house staff representing the Parks Division of Public Works and the Culture and Recreation Department under direction of the Manager of Parks.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Upon completion of the masterplan for Mohawk Sports Park, capital budget submissions will be prepared and forwarded through the Parks & Recreation Committee.

There are no staffing or legal implications as the preparation of the Mohawk Sports Park Masterplan will be undertaken by in-house staff.

BACKGROUND:

Mohawk Sports Park is considered the area's finest major sports facility. The park contains fields for baseball, fastball, soccer, rugby and football, as well as a running track (Schedule 'B'). Due to the present level of programming, the need for expansion in the future must be anticipated.

In this regard a Mohawk Sports Park Masterplan Committee is recommended comprised of the various user groups and staff to provide input on long range needs with respect to the various active recreational users for this parcel of land. Supply and demand issues concerning activities such as (but not limited to) soccer, football, lacrosse, and baseball will be considered within the scope of this review.

PSU/ps
attachments

c.c. R. W. Chrystian, Manager of Parks Division
P. Noé Johnson, Interim Director, Culture & Recreation

Schedule 'A'

Mohawk Sports Complex User Groups

Hamilton Bat and Ball Council
Hamilton District Soccer
Hamilton Minor Football
Hamilton Board of Education
Hamilton-Wentworth Roman Catholic Separate School Board
Hamilton Hornets
Hamilton Olympic Club/Hamilton Y Harriers
East Mountain Baseball
Hamilton Cardinals

Mohawk Sports Park

Schedule "B"



5(d)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 16

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Director of Public Works

SUBJECT: Creative Play Structure - New Development 1994

RECOMMENDATION:

That the installation of creative play structures - new development 1994 schedule be amended to delay the installation of the Shawinigan Play creative play structure from 1994 to 1995 and to advance the Central Park installation from 1995 to 1994.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

There are no financial, staffing or legal implications.

BACKGROUND:

In late November 1993, staff prepared the Public Works Department-Parks Division 1994-2003 Provisional Capital Budget for review and consideration by the Committee of the Whole and City Council. One component of the Parks Division budget was item #2 - Creative Play Structure New Development 1994 and item #11 - Creative Play Structure New Development 1995-2003, which contained a schedule of proposed play structure installations and is reproduced as Schedule 'A' to this report.

Following approval of the 1994 budget by Committee of the Whole, staff have met a number of the neighbourhood park development committees to review the 1994 budget allocations and review the work to be undertaken in 1994. On April 25, the Shawinigan Park Committee met and requested that the installation of the creative play structure be delayed one year from 1994 to 1995. On April 27, 1994, the Central Park Committee requested that the installation of their play structures be advanced from 1995 to 1994. The Ward Aldermen in which these parks are located have been advised of the requests by the two park committees and concur with the requests.

WJP/cn/ps
attachment

c.c. Alderman D. Ross, Alderman, Ward 8
Alderman F. D'Amico, Alderman, Ward 8
Alderman V. Agro, Alderman, Ward 2
Alderman Wm. McCulloch, Alderman, Ward 2
P. Noé Johnson, Interim Director, Culture & Recreation
Werner Plessl, Public Works Department

CREATIVE PLAY STRUCTURES - NEW DEVELOPMENT 1994

1994

1. **Stirton Tot Lot** - Site developed in 1993, awaiting play structure.

2. **Glow Park** - Site developed in 1993, awaiting play structure.

3. **Eleanor Park** - Site redevelopment phased over 7 years. Creative play structure scheduled for 1994.

4. **Gourley Park** - Site redevelopment phased over 7 years. Creative play structure scheduled for 1994.

5. **Shawinigan Park** - Site redevelopment phased over 8 years. Creative play structure scheduled for 1994.

1995

6. **Powell Park** - Site redevelopment phased over 6 years commencing in 1994. Creative play structure scheduled for 1995.

7. **Central Park** - Site redevelopment phased over 8 years. Creative play structure scheduled for 1995.

8. **J.C. Beemer Park** - Site redevelopment phased over 8 years. Creative play structure scheduled for 1995.

9. **Woodward Park** - Site redevelopment phased over 6 years with creative play structure scheduled for 1995.

1996

10. **Berrisfield Park** - Site redevelopment phased over 5 years commencing in 1995. Creative play structure scheduled for 1996.

11. **Churchill Park** - Site redevelopment phased over 5 years commencing in 1993. Creative play structure scheduled for 1996.

12. **Red Hill Bowl Park** - Site development phased over 5 years commencing in 1994 with creative play structure scheduled for 1996.

13. **Broughton East Park** - Site development phased over 5 years commencing in 1995 with creative play structure scheduled for 1996.

1997 & FUTURE - PLAY STRUCTURES PENDING

14. **Wm. McCulloch Park** - Site development phased over 5 years commencing in 1995 with creative play structure scheduled for the 1997.

15. **Billy Sherring Park**

16. **Carson Park**

17. **Chedoke Play Lot**

18. **Crerar Neighbourhood**

19. **Macassa Park**

21. **Turner Park** (neighbourhood component)

5(e)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 17

REPORT TO: Mr. K. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo, Director
Public Works Department

SUBJECT: T. B. McQuesten Park Grading and Drainage

RECOMMENDATION:

a) That staff be authorized to proceed with the design and installation of primary sewers in T.B. McQuesten Park; and,

b) That the design be undertaken by Parker Consultants and the installation by Dufferin Construction Company as part of their work for the construction of the Red Hill Creek Expressway with the Regional Roads Department; and,

c) That the costs for this work be charged to Account Number CF 5200 629254005 for T.B. McQuesten Park Development.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Parker Consultants has submitted a proposal with an upset limit of $17,120. including G.S.T. to provide consulting engineering services for detail design and specifications, contract administration and construction inspection for the primary sewer system. Staff have prepared a preliminary estimate of $176,000. including G.S.T. for the installation of the sewers. The actual cost will be based on the final drawings prepared by the engineers and on the unit prices in the contract for the construction of the Red Hill Creek Expressway. The current balance in Account CF 5000 629254005 is $1,288,049. (1992-1994 inclusive). If this work is approved for $193,120., the remaining balance would be $1,094.929.

As part of the expressway contract for grading and drainage between Upper Wellington Street and Upper Ottawa Street, T.B. McQuesten Park will be graded, topsoiled and seeded. After the grass has matured, the park will be available for public use and will require basic maintenance. There will not be any maintenance costs in 1994. In 1995 and, thereafter, the cost for grass

cutting and litter pick up for these 33 acres will be $33,000. per year. This amount will be charged to the current operating account approved in 1992. As the park is developed further, a report will be presented to the Parks and Recreation Committee outlining the maintenance implications.

There are no other staffing or legal implications.

BACKGROUND:

City Council has approved a development concept for T.B. McQuesten Park on 1992 May 26. The intent is to create a high quality horticultural park comprised of many "authentic" cultural theme gardens which represent the mosaic of Hamilton's multicultural heritage. This is being done with the participation of over 20 cultural groups. A Capital Budget of $7,353,000. was approved on 1992 March 27 which provided funding during the period of 1992-2000 for development of the park.

The Red Hill Creek Expressway will be built immediately to the north of T.B. McQuesten Park. On 1994 May 02, Dufferin Construction Company began work on the grading and drainage of the mainline from Upper Wellington Street to Upper Ottawa Street. Parker Consultants are the consulting engineers who are supervising the work.

The grading of this section of the expressway will generate over 156,000. cubic metres of excess fill. Faced with a major cost to haul and dispose of this material to a distant site, the Regional Roads Department approached the Department of Public Works, Parks Division to enquire if this material could be accepted at the T.B. McQuesten Park site and the 30m wide park corridor south of the Freeway between Upper Wentworth Street and Upper Ottawa Street. In exchange, the Roads Department has agreed to clear and shape the site to accommodate our future park development, and to spread topsoil and grass seed at no cost to the city.

As a result of this co-operative effort between the City and the Region, the citizens of Hamilton will realize significant benefits. The City will have a graded, topsoiled and seeded park which would have cost an estimated $628,000. The cost to the Region is approximately $200,000. versus a disposal cost of $780,000. resulting in a savings of approximately $580,000. Therefore, the total net savings to the citizens is approximately $1,208,000.

A primary sewer system is required to handle on-site drainage. Staff is recommending that this be designed by Parker Consultants and installed at this time by Dufferin Construction Company. There are many benefits to doing this which are listed below:

a) Parker Consultants and Dufferin Construction Company are already working on site and both are familiar with the project.

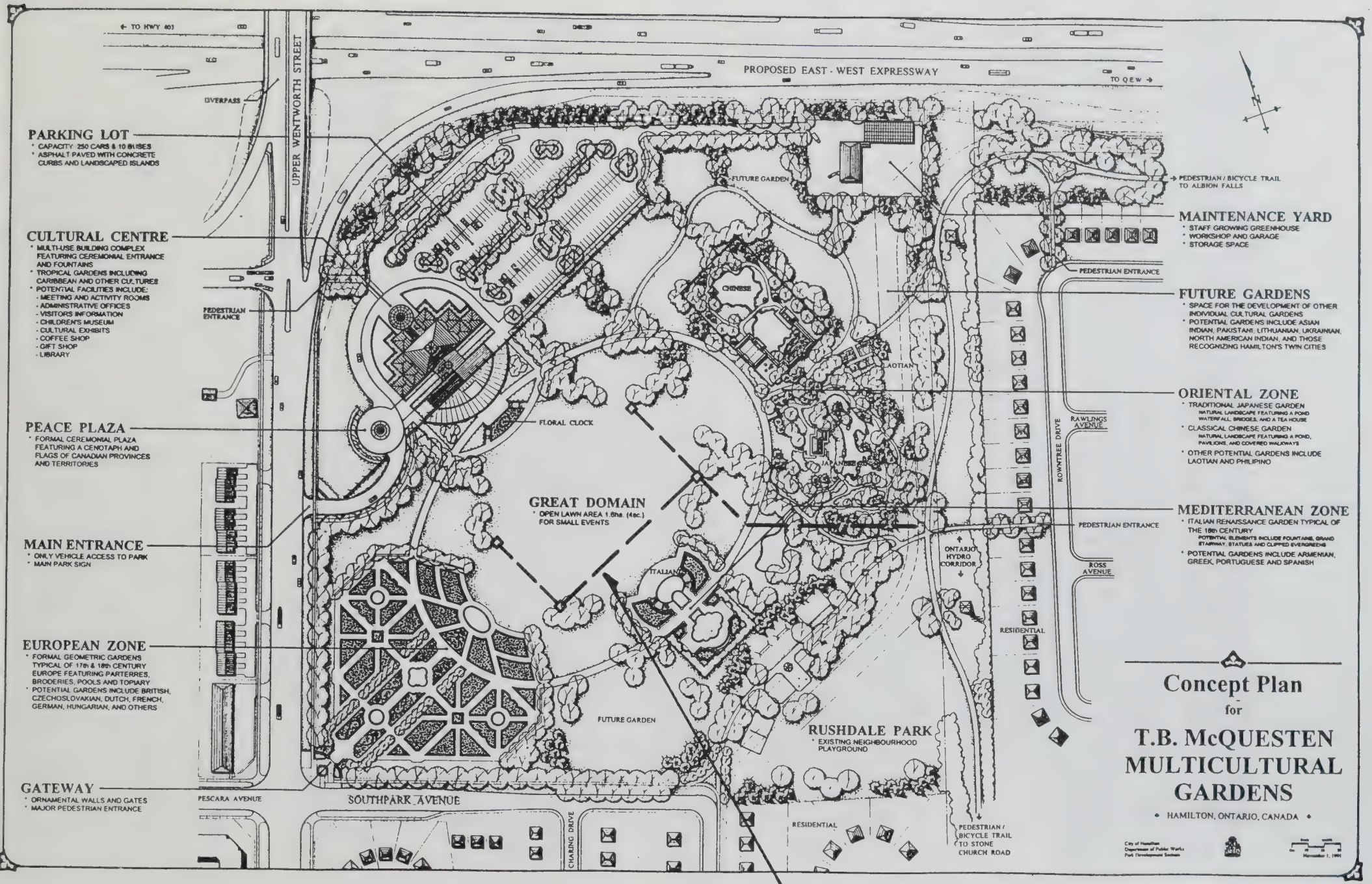
b) The Roads Department has offered to incorporate the work into their contract to enable the City to benefit from the economy of scale. The cost to the City of installing the sewer work will be lower since unit prices are based on a large contract (approximately $8,000,000.)

c) The sewer work can be coordinated with the filling and grading operations to eliminate future disruption to the park.

d) The City will have a savings in administrative costs by not calling and administering a separate contract.

A map of the proposed work is attached.

LS/bg
Attachment


← TO HWY 403
PROPOSED EAST - WEST EXPRESSWAY
TO QEW →
OVERPASS
UPPER WENTWORTH STREET
PARKING LOT
• CAPACITY 250 CARS & 10 BUSES
• ASPHALT PAVED WITH CONCRETE CURBS AND LANDSCAPED ISLANDS
CULTURAL CENTRE
• MULTI-USE BUILDING COMPLEX FEATURING CEREMONIAL ENTRANCE AND FOUNTAINS
• TROPICAL GARDENS INCLUDING CARIBBEAN AND OTHER CULTURES
• POTENTIAL FACILITIES INCLUDE:
- MEETING AND ACTIVITY ROOMS
- ADMINISTRATIVE OFFICES
- VISITORS INFORMATION
- CHILDREN'S MUSEUM
- CULTURAL EXHIBITS
- COFFEE SHOP
- GIFT SHOP
- LIBRARY
PEDESTRIAN ENTRANCE
PEACE PLAZA
• FORMAL CEREMONIAL PLAZA FEATURING A CENOTAPH AND FLAGS OF CANADIAN PROVINCES AND TERRITORIES
MAIN ENTRANCE
• ONLY VEHICLE ACCESS TO PARK
• MAIN PARK SIGN
EUROPEAN ZONE
• FORMAL GEOMETRIC GARDENS TYPICAL OF 17th & 18th CENTURY EUROPE FEATURING PARTERRES, BRODERIES, POOLS AND TOPIARY
• POTENTIAL GARDENS INCLUDE BRITISH, CZECHOSLOVAKIAN, DUTCH, FRENCH, GERMAN, HUNGARIAN, AND OTHERS
GATEWAY
• ORNAMENTAL WALLS AND GATES
• MAJOR PEDESTRIAN ENTRANCE
PESCARA AVENUE
SOUTHPARK AVENUE
CHARING DRIVE
FUTURE GARDEN
CHINESE
LAOTIAN
JAPANESE
ITALIAN
FLORAL CLOCK
GREAT DOMAIN
• OPEN LAWN AREA 1.6ha. (4ac.) FOR SMALL EVENTS
FUTURE GARDEN
RUSHDALE PARK
• EXISTING NEIGHBOURHOOD PLAYGROUND
RESIDENTIAL
RESIDENTIAL
ONTARIO HYDRO CORRIDOR
PEDESTRIAN / BICYCLE TRAIL TO STONE CHURCH ROAD
ROWNTREE DRIVE
RAWLINGS AVENUE
ROSS AVENUE
PEDESTRIAN ENTRANCE
PEDESTRIAN ENTRANCE
PEDESTRIAN / BICYCLE TRAIL TO ALBION FALLS
MAINTENANCE YARD
• STAFF GROWING GREENHOUSE
• WORKSHOP AND GARAGE
• STORAGE SPACE
FUTURE GARDENS
• SPACE FOR THE DEVELOPMENT OF OTHER INDIVIDUAL CULTURAL GARDENS
• POTENTIAL GARDENS INCLUDE ASIAN INDIAN, PAKISTANI, LITHUANIAN, UKRAINIAN, NORTH AMERICAN INDIAN, AND THOSE RECOGNIZING HAMILTON'S TWIN CITIES
ORIENTAL ZONE
• TRADITIONAL JAPANESE GARDEN
NATURAL LANDSCAPE FEATURING A POND WATERFALL, BRIDGES, AND A TEA HOUSE
• CLASSICAL CHINESE GARDEN
NATURAL LANDSCAPE FEATURING A POND, PAVILIONS, AND COVERED WALKWAYS
• OTHER POTENTIAL GARDENS INCLUDE LAOTIAN AND PHILIPINO
MEDITERRANEAN ZONE
• ITALIAN RENAISSANCE GARDEN TYPICAL OF THE 16th CENTURY
POTENTIAL ELEMENTS INCLUDE FOUNTAINS, GRAND STAIRWAY, STATUES AND CLIPPED EVERGREENS
• POTENTIAL GARDENS INCLUDE ARMENIAN, GREEK, PORTUGUESE AND SPANISH
Concept Plan
for
T.B. McQUESTEN MULTICULTURAL GARDENS
• HAMILTON, ONTARIO, CANADA •
City of Hamilton Department of Public Works Park Development Section
PROPOSED PRIMARY SEWER SYSTEM

r 13, 1994

5(f)

CITY OF HAMILTON

- INFORMATION -

DATE: 1994 May 19

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Director of Public Works

SUBJECT: Ivor Wynne Improvements - Sound System and Turnstiles

BACKGROUND:

At it's meeting of April 19, 1994, the Parks and Recreation Committee heard representation by Mayor Morrow on behalf of the Hamilton Tiger Cats respecting improvements at Ivor Wynne Stadium. Staff was directed to report back to Committee on two specific items namely the sound system and installation of turnstiles for controlling access and recording of attendance numbers.

At it's meeting of March 8, 1994 City Council approved a recommendation of the Parks and Recreation Committee to undertake a list of improvements at the Stadium under the Infrastructure Program (see Appendix A). At this time, all improvements were subject to the City being successful in obtaining approval to host the 1996 CFL Grey Cup. It was initially expected that a decision on this matter would have been made by late April 1994, however, this date has been postponed to July 1994.

On the basis of the April date for selecting the successful bid for the '96 Grey Cup there was ample time for the City to undertake improvements prior to commencing the 1994 football season and/or revise the allocation of infrastructure funding should our bid prove unsuccessful.

The CFL decision to alter the date for selecting the 1996 host City was a determining factor in Council's decision to review the timing for purchase and installation of hardware/software to retrofit the existing scoreboard, damaged by fire toward the end of the 1993 season. In this regard, Council at it's meeting of April 19, 1994 approved a recommendation of the Parks and Recreation Committee to issue a purchase order for this undertaking thus ensuring that the scoreboard would be operational for the start of this current season.

The above set of circumstances ie. the revised date for selecting the '96 Grey Cup host City and the interest in achieving certain improvements for this football season, resulted in the direction to staff to report back on the sound system and turnstile installation.

As indicated in Appendix 'A' the estimated costs for sound and turnstile improvements are $65,000 and $75,000 respectively. As long as both items remain eligible for infrastructure funding, the City's share of the $140,000 combined cost would be 1/3 or approximately $46,200.

The present sound system has been an ongoing source of complaint from fans due to lack of volume and clarity.

The planned improvements would improve sound levels and clarity in all areas of the stadium.

The installation of 24 turnstiles would improve record keeping capability relative to attendance figures and introduces an element of crowd control which would be beneficial particularly at peak arrival times.

In the event the Committee wishes to proceed with the noted projects as discussed, the following recommendations are offered for consideration:

a) That staff be authorized to proceed with Stadium upgrades including the sound system and the installation of 24 counting turnstiles.

b) That this expenditure be financed through the Infrastructure Program.

c) That the requirement of obtaining the 1996 Grey Cup for these projects to proceed, be waived.

RWC/mc
Attachment

cc: Mr. Joe Pavelka, Chief Administrative Officer
Mr. Allan C. Ross, Treasurer

MAJOR IMPROVEMENTS REQUIRED TO HOST 1996 GREY CUP

Component	Description	Estimated Cost
Media Centre	Add Furnished Media Centre with capability for conversion to Media Centre/Corporate Boxes/V.I.P Lounge above south stands including 2 elevators to Media Centre and Camera Deck Levels	$1,530,000
Seating	Add 10,000 temporary seats for Game Day	$710,000
Scoreboard	Repair and enhance scoreboard	$270,000
Sound System	Update existing sound system to provide extra amplification required plus Game Day additions	$65,000
Turnstiles	Install 24 counting turnstiles and make other security and ushering enhancements	$75,000
Operational Requirements	Field Templates/Logos, Banners/Flags and other aesthetic improvements Additional hours for stadium staff, additional washroom facilities, and additional security Grey Cup Week and Game Day	$170,000
Meeting Room Facilities	Provide meeting rooms and/or space for Producers, Performers, Cheerleaders, Photo Services, Interview Areas, Lounge, Drug Testing	$30,000
Office Space	Marketing Office, Media Office, VIP Office, Hospitality Suite	To be determined
Parking	Provide 300 parking spaces for car and support vehicles on game day	$1,500
Total		$2,851,500

5(g)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 19

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Director of Public Works

SUBJECT: **Central/Beasley Programme for Renewal, Improvement, Development & Economic Revitalization (PRIDE H.INT.) - Parking Agreement - Dr. Edgar Davey School;Beasley Park Community Centre**

RECOMMENDATION:

a) That the Corporation of the City of Hamilton enter into an agreement with the Hamilton Board of Education for the after-hours utilization of the parking lot located at Dr. Edgar Davey School for users of the Beasley Park Community Centre; and,

b) That the Law Department be directed to prepare the necessary agreement for execution.

D. Lobo, Director
Public Works Department

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Costs associated with the implementation of the agreement (estimated at $1,000.) include increased lighting and signage. This will be recovered from account number CF 429102003 Central/Beasley PRIDE H.INT.

There are also costs associated with the removal of snow from the Dr. Edgar Davey School parking lot, however, this item will be included in a report being prepared separately by the Culture & Recreation Department detailing specific maintenance and operating issues in conjunction with the Beasley Park Community Centre.

BACKGROUND:

The Parks Division, Public Works Department is responsible for administering the Central/Beasley PRIDE H.INT. Programme which has a total allocation of $1,440,000. (50% Provincial, 50% Municipal). Staff have been working with the Central/Beasley PRIDE H.INT. Citizen's Advisory Committee (C.A.C.) since October 1991 to determine priorities for the expenditure of the allocation.

At its meeting held 1993 October 26, City Council approved the expenditure of PRIDE H.INT. funding for the development of a community centre subject to Parks & Recreation Committee approval. This approval was granted at its meeting held 1994 February 15.

During the preliminary investigation for the construction of a Community Centre in Beasley Park it was determined that a certain number of parking space would have to be provided to the potential users of the Centre in keeping with By-law 6593, Section 18(a).

Since Dr. Edgar Davey School is located directly abutting the park, staff met with representatives of the Public School Board with respect to using the school's parking facilities after 5:00 p.m. The Public School Board agreed to enter into an agreement to allow the use of the parking lot under the following conditions:

1) Adequate parking signage is provided for the lot.
2) Upgrading of the existing lighting.
3) Cost-sharing for snow removal.

An application for a minor variance was sought and approved from the Committee of Adjustment at its meeting held 1993 November 24 as follows:

> "...**THE DECISION OF THE COMMITTEE IS:**
>
> That the said application **IS GRANTED** subject to the following condition(s):
>
> The owner is to enter into an agreement with the Dr. Edgar Davey Public School that will allow the use of the school's 26 parking space lot after 5:00 p.m. daily..."

Therefore, permission is requested from the Parks & Recreation Committee in order that an agreement can be executed to allow for construction of the Community Centre, estimated to begin at the end of June 1994.

ME:me

c.c. P. Noe Johnson, City Solicitor
Law Department

P. Noe Johnson, Interim Director
Culture & Recreation Department

A. Ross, City Treasurer
Treasury Department

7.

CORPORATION OF THE CITY OF HAMILTON

MEMORANDUM

****

TO:	K.C. Christenson, Secretary Parks and Recreation Committee	YOUR FILE:	
FROM:	Tina Agnello, Secretary Planning and Development Committee	OUR FILE: PHONE:	 546-2729
SUBJECT:	**Waiving of Building Permit Fees - Field House/Indoor Bocce Facility at Olympic Park**	DATE:	1994 April 25

The Planning and Development Committee, at its meeting of 1994 April 20, was in receipt of a recommendation from the Building Department and an information report from the Parks and Recreation Committee regarding the above-noted matter.

The Committee took the following action in this regard:

> That the matter be referred back to the Parks and Recreation Committee with positive endorsement and that the Parks and Recreation Committee be requested to find the money in its departmental budget, should it determine that this exemption is appropriate. "

TA/jt

cc: L. King, Building Commissioner

CITY OF HAMILTON
- RECOMMENDATION -

DATE: April 18, 1994

REPORT TO: Tina Agnello, Secretary
Planning and Development Committee

FROM: L.C. King, P.Eng.
Building Commissioner

SUBJECT: **Erection of Fieldhouse/Public Washrooms/Indoor Bocce Building**
Olympic Park - 948 Mohawk Road West (94.2.4.2.1.A)

RECOMMENDATION:

That the City Solicitor be directed to amend Building Permit By-law #93-167 to exempt the West Mountain Baseball and the West Mountain Bocce Associations from payment of $5,730 in building permit fees for the erection of a fieldhouse/public washrooms/indoor bocce building at Olympic Park.

L.C. King, P.Eng.
LCK/PCL/dm
Encl.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Building permit fee of $5,730 would not be collected.

BACKGROUND:

On March 29, 1994 City Council adopted the following recommendation from the Fifth Report of the Parks and Recreation Committee:

> 12.(c) That the Planning and Development Committee be requested to consider the proposal of the West Mountain Bocce and the West Mountain Baseball Associations and waive payment of any building permit fees pursuant to Building Permit By-law No. 93-167 for construction of the fieldhouse/indoor bocce facility at Olympic Park.

...2

The background report submitted to the Parks and Recreation Committee dated March 14, 1994 is attached.

The payment of building permit fees is normally required for all construction projects within the City including City owned buildings. City Council has exempted two non-profit groups in the recent past from building permit fee payment. These were the Hamilton Tiger Cat Football Club in L.D. Jackson Square and the Ronald McDonald House on Main Street West.

Both the City and the Associations are contributing a significant amount of money to the project. Payment of the permit fee would only serve to jeopardize the completion of this unusual co-operative project and, therefore, the Department can support the request to waive the building permit fees.

c.c. Kevin C. Christenson, Secretary
Parks and Recreation Committee

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 March 14

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo, Director
Public Works Department

D. Vyce, Director
Property Department

SUBJECT: Fieldhouse/Indoor Bocce Facility
- Olympic Park

RECOMMENDATION:

a) That the West Mountain Baseball Association and the West Mountain Bocce Association be authorized to jointly construct a 973m^2, 2 storey fieldhouse/public washroom building/indoor bocce (4 courts) building, in Olympic Park subject to the review and approval of the construction documents by the City.

b) That the Property and Law Departments be authorized to prepare any joint use agreements, licence agreements, performance contracts or other legal agreements as may be required to facilitate the construction of the building and its joint use by the citizens of Hamilton, the West Mountain Baseball Association and the West Mountain Bocce Association.

c) That the Planning and Development Committee be requested to consider the proposal of the West Mountain Bocce and the West Mountain Baseball Associations and waive payment of any building permit fees pursuant to Building Permit By-Law No. 93-167 for construction of the fieldhouse/indoor bocce facility at Olympic Park.

d) That the Mayor and City Clerk be authorized and directed to execute the necessary agreements.

D. Lobo, Director
Public Works Department

D. Vyce, Director
Property Department

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The site servicing and funding for same are within the approved capital funding and project scope for the Olympic Park development as approved by City Council on March 31, 1992. The estimated cost for site servicing is $100,000.00 and based on the 1994 budget allocation of $600,000.00 in account #CF 629254004 Baseball Facilities Development, the funds remaining in this account following this expenditure are $500,000.00.

From an ongoing maintenance perspective, there will be an annual cost to the Property Department for the long term care of the new building. The cost estimate for this component is approximately $9,800.00 for annualized technical costs.

Janitorial services for the building will be provided by the West Mountain Baseball Association and the West Mountain Bocce Association at no cost to the City.

An amount of $123,000.00 was previously budgeted within the West Mountain Twin Pad Arena and Community Centre Budget for "seed" money to construct a bocce facility on the west mountain. Approval has been given to debenture for the $123,000.00 by the O.M.B. for the construction of an indoor bocce facility on the west mountain, but this facility and funding is subject to consideration during future Capital Budget processes. The Department of Public Works has made a Capital Budget Submission for the $123,000.00 in funding to Management Team for their consideration.

The annual utility costs for the building (i.e. hydro, water, sewer, gas) will be paid by the West Mountain Baseball Association and the West Mountain Bocce Association.

The proposal satisfies all requirements of the zoning by-law.

No additional staffing is required as a result of this recommendation.

The Law Department will be required to prepare joint use agreements, licence arrangements, performance contracts or other legal agreements as may be required to facilitate the construction of the building.

BACKGROUND:

At it's meeting held on February 15, 1994, the Parks & Recreation Committee heard a delegation made up of representatives from the West Mountain Baseball and the West Mountain Bocce Associations respecting a fieldhouse/indoor bocce facility at Olympic Park and the following motion was approved:

> "That the Director of Public Works be directed to prepare a complete report on the details, including financing, operating implications, etc. of the proposed fieldhouse/indoor bocce facility for Olympic Park."

Staff was further directed to report back on the timing of the World Bocce Championships in relation to the proposed schedule of fundraising and construction of the facility.

During the summer of 1993, City staff met with the West Mountain Baseball Association in order to formalize their proposal to construct a fieldhouse at Olympic Park. These negotiations resulted in City Council on August 31, 1993 approving the following motion:

a) That the West Mountain Baseball Association be authorized to construct a 1,200 square foot, 2 storey field house/public washroom building, at their cost, in Olympic Park.

b) That the Property and Law Departments be authorized to prepare any joint use agreements, lease agreements, performance contracts or other legal agreements as may be required to facilitate the construction of the building and its joint use by the citizens of Hamilton and the West Mountain Baseball Association.

c) That the City of Hamilton provide the necessary site services for the building.

d) That the West Mountain Baseball Association be exempt from payment of any building permit fees pursuant to Building Permit By-law No. 93-167.

e) That staff be authorized to consult with the Ministry of Municipal Affairs regarding the eligibility of this project for funding under the Jobs Ontario Program.

Independent of the various actions noted above, the West Mountain Bocce Association contacted the West Mountain Baseball Association with respect to expanding the proposed building by incorporating four indoor bocce courts. Their revised proposal involved the construction of a 973m^2, 2 storey fieldhouse/public washroom/indoor bocce (4 courts/building).

On November 23, 1993, a public meeting was jointly hosted by both Ward 8 Aldermen, the West Mountain Baseball Association, the West Mountain Bocce Association and City staff from the Parks Division and Culture & Recreation Department. This meeting was held to receive public input from area residents and was advertised by way of 1600 hand delivered notices.

At the public meeting, staff outlined the various components of the proposed building and the operation of the facility. The West Mountain Baseball Association and West Mountain Bocce Association representatives explained their proposal to build the facility with minimal cost to the City. The majority of the attendees at the public meeting (over 50) supported the proposal to construct a fieldhouse/indoor bocce facility at Olympic Park. Schedule "A" attached is a floor plan and various views of the proposed building. Schedule "B" attached is a site plan illustrating the location of the building within Olympic Park.

The major components of the expanded building proposal are as follows:

- The West Mountain Baseball Association and the West Mountain Bocce Association will provide all materials, labour and equipment to construct and furnish the fieldhouse/indoor bocce facility in Olympic Park above the $100,000.00 contribution from the City for services.

- The City of Hamilton will provide all site services such as water, sewer, hydro, gas.

- The City of Hamilton will waive any required development/building permit fees. Building permit application forms will be filed jointly by the two Associations.

- The long term maintenance of the building structure will be undertaken by the City of Hamilton and the daily maintenance of the facility including utility costs will be undertaken/paid by the West Mountain Baseball Association and the West Mountain Bocce Association.

- When the building is not used by either the West Mountain Baseball Association and the West Mountain Bocce Association, other groups may use the facility by booking through the Culture and Recreation Department.

- The public washrooms will be fully accessible and the structure will meet all required building codes.

- The Architect retained by the West Mountain Baseball Association and the West Mountain Bocce Association has estimated the building cost at $630,000.00 with $170,000.00 attributed to the fieldhouse component and the remaining $460,000.00 attributed to the indoor bocce costs.

- The Associations are proposing to construct the fieldhouse/indoor bocce facility in early summer, 1994 to permit use of the building during the 1994 baseball season.

Needs Assessment

The Culture & Recreation Department staff have assessed the growth of bocce within the city recently and provide the following summary:

The need for recreational bocce programs and facilities in the City of Hamilton has been assessed not by a report but in terms of participation and interest. The assessment is based on the increase in the number of Bocce Associations and requests for the provision of bocce facilities in the community. In the last 2 years, Bocce Associations have grown from 0 to 10, facility development at 11 sites, with 25 courts in total and Montgomery, Broughton, Macassa, Trenholme, Central and Victoria interested in constituting an Association and fundraising their commitment for facility development. The need for an indoor facility to

serve the entire city has been expressed since the inception of our first Association. It is not viewed as, nor does it need to be a seasonal sport. To date, there are no municipal indoor courts within the city and there are only 3 private facilities where participation is restricted to their members only. Bocce is not age specific and can be enjoyed by all. Throughout the community, many of our Associations have been providing programs to school children by introducing a positive experience of playing bocce. This commitment could be extended through an indoor facility. To further indicate the success, support and interest in bocce throughout our community, Hamilton has been successful in being chosen the Host City for the 1995 World Bocce Championships. This event is tentatively scheduled for August/September 1995.

During the past three weeks, City staff have met with representatives of the two associations making the proposal to construct a fieldhouse/indoor bocce facility at Olympic Park and the following items are proposed to be covered in a joint use and licence agreements to be prepared by the Law Department.

1. During construction, the Associations shall provide liability and third party insurance in the total amount of $3,000,000.00 and the City is to be named in this policy as additional insured.

2. The Associations shall provide replacement property insurance during the construction period.

3. The Associations shall provide a two year labour and material warranty on the building commencing on the date of substantial completion.

4. The Associations shall provide a performance bond valued at 50% of the estimated construction cost.

5. All construction activities on site must comply with the Occupational Health and Safety Act, R.S.O. 1980, Chapter 321 and amendments

6. The City's "seed" funding of $123,000.000 will be advanced in one draw 45 days following the date of substantial completion.

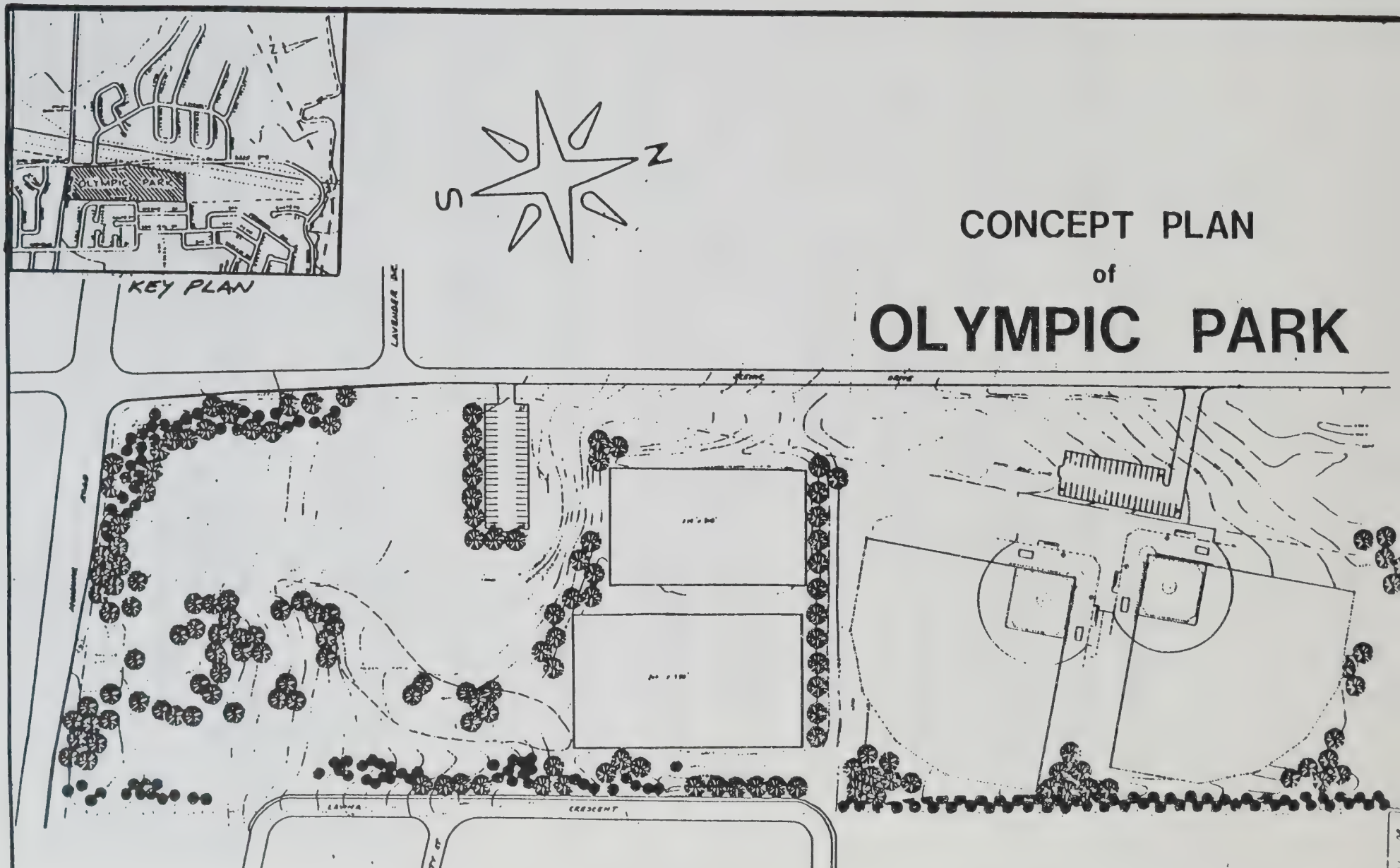
7. The City will not commence installation of the services until the Associations have signed the necessary agreements; a building permit and a performance bond of 50% of the building construction total value.

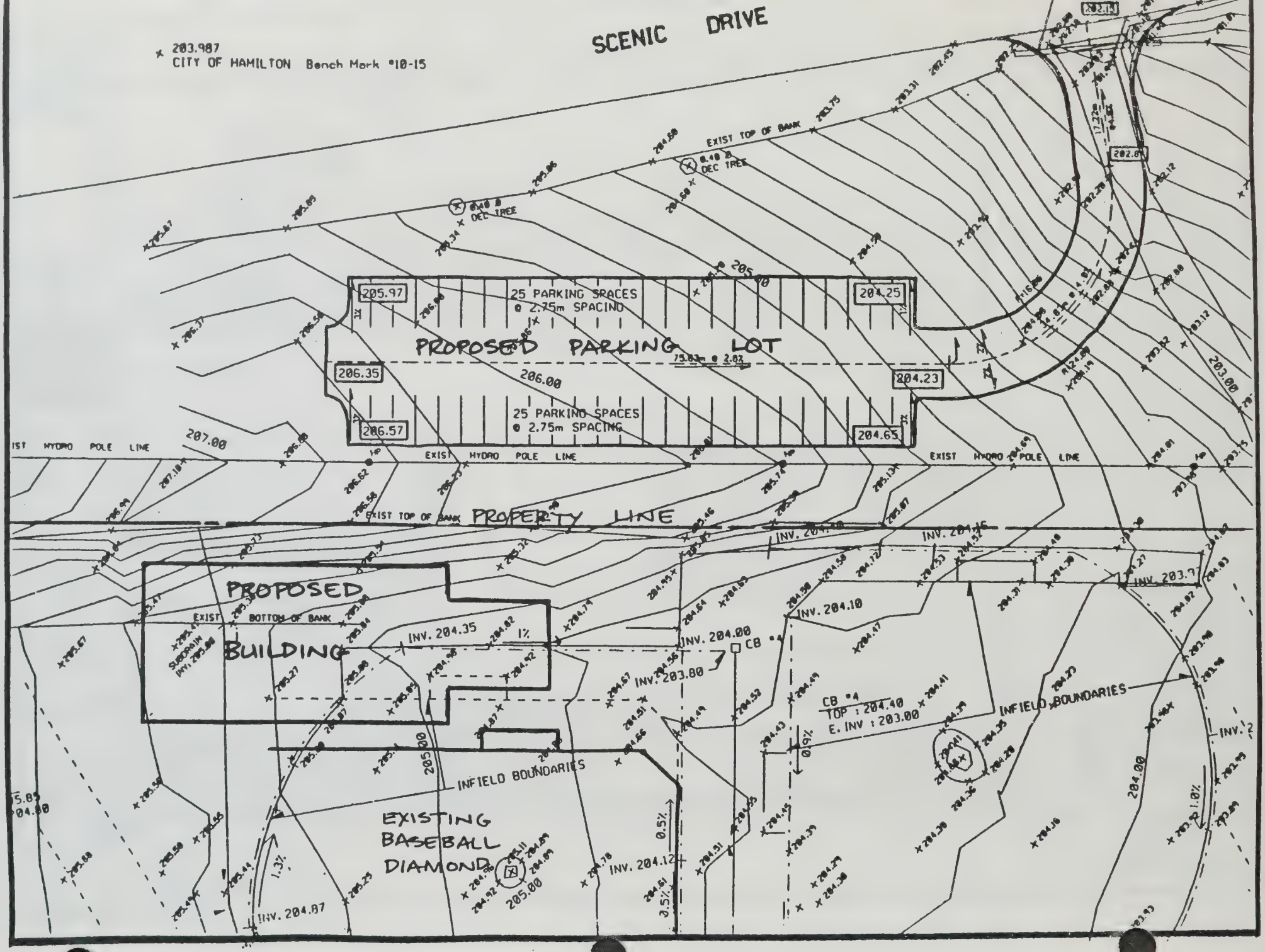
8. The Associations must commence construction of the building by a specified date.

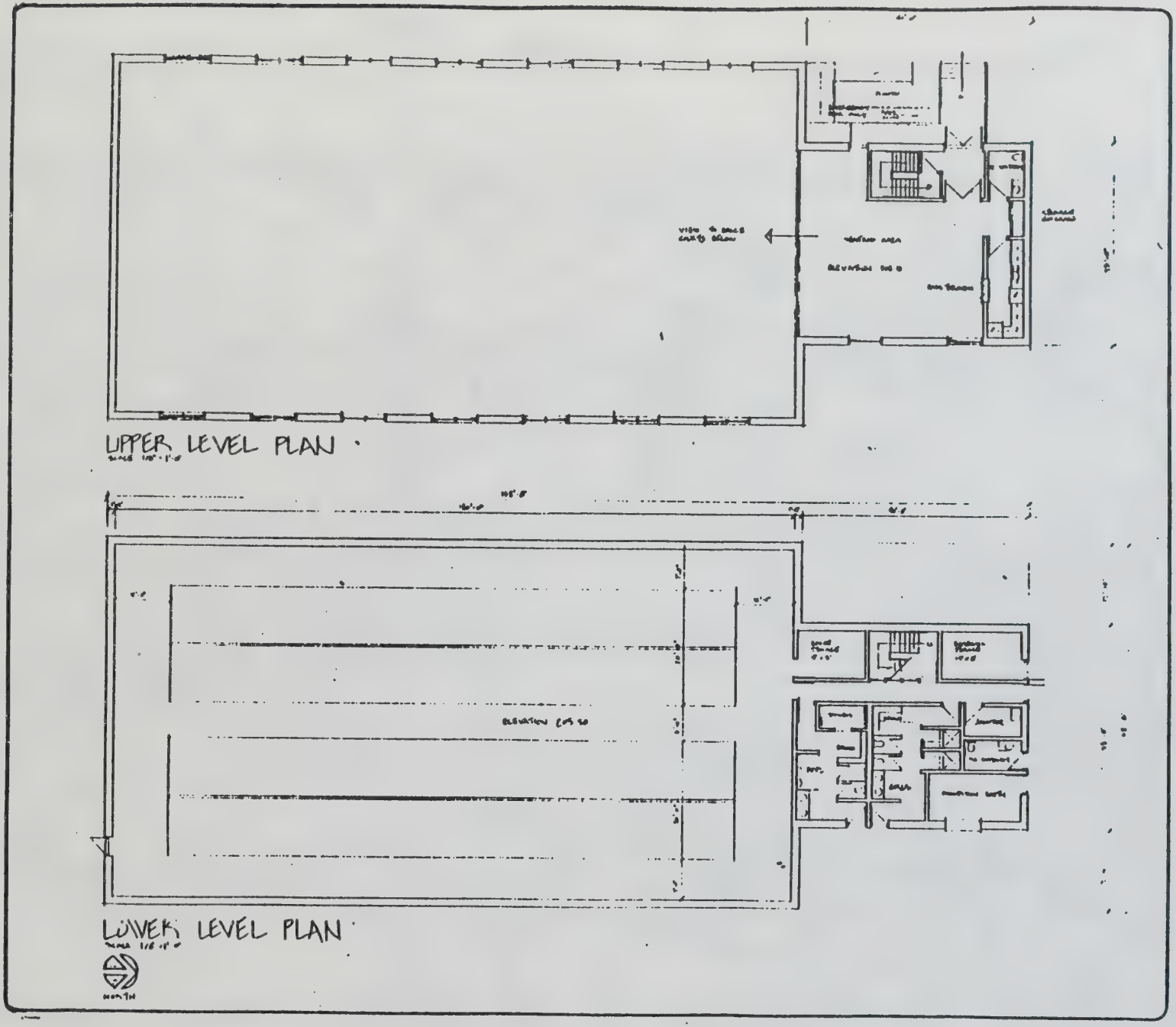
9. The building must be completed by a specified date.

WJP/ps
attachments

c.c. J.G. Pavelka, Chief Administrative Officer
A.C. Ross, Treasurer
G. Smith, Manager of Technical Services, Culture & Recreation
L. King, Building Commissioner, Building Department
R. Martiniuk, Manager, Architectural Division, Property Department
R. Swan, Manager, Building Operations & Maintenance, Property Department
T. Agnello, Secretary, Planning and Development Committee.

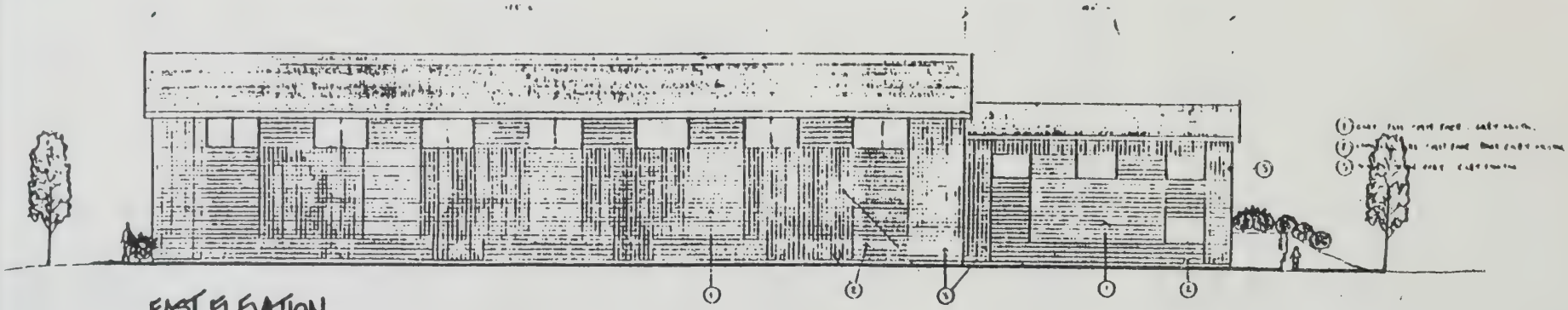

OLYMPIC PARK
KEY PLAN
S
Z
CONCEPT PLAN
of
OLYMPIC PARK
LAVENDER ST
LAGUNA
CRESCENT
APPROVED PLAN N.T.S.


SCENIC DRIVE
203.987
CITY OF HAMILTON Bench Mark #10-15
EXIST TOP OF BANK
0.40 Ø DEC TREE
205.97
25 PARKING SPACES @ 2.75m SPACING
204.25
PROPOSED PARKING LOT
206.35
206.00
204.23
25 PARKING SPACES @ 2.75m SPACING
206.57
204.65
EXIST HYDRO POLE LINE
207.00
PROPERTY LINE
PROPOSED BUILDING
EXIST BOTTOM OF BANK
SWDRAIN INV. 205.88
INV. 204.35
1%
INV. 204.00
CB #4
INV. 203.80
INV. 204.10
INV. 203.7
CB #4
TOP : 204.40
E. INV : 203.00
0.9%
INFIELD BOUNDARIES
205.00
INFIELD BOUNDARIES
EXISTING BASEBALL DIAMOND
INV. 204.12
0.5%
1.3%
INV. 204.87
3.5%
1.0%
204.00

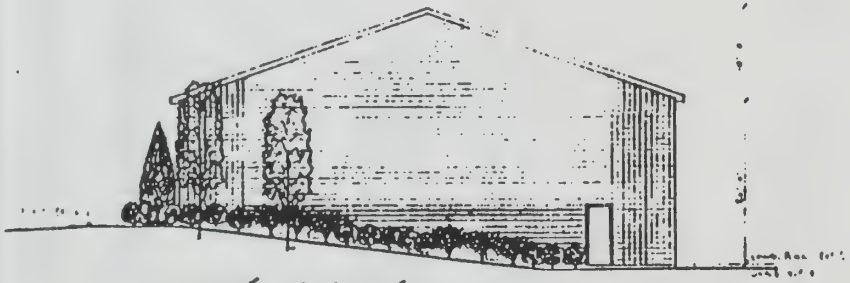


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ASSOCIATES LTD
ARCHITECTS

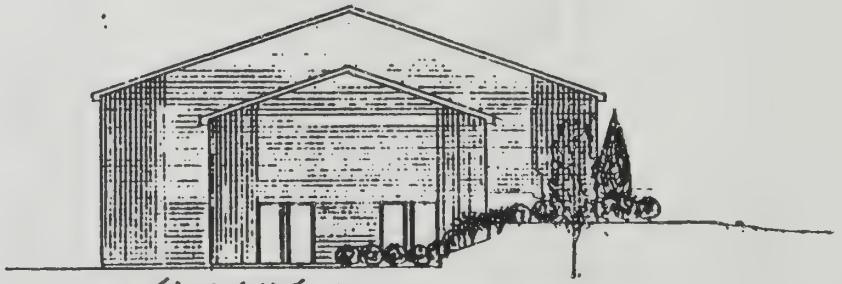
SCHEDULE "A"



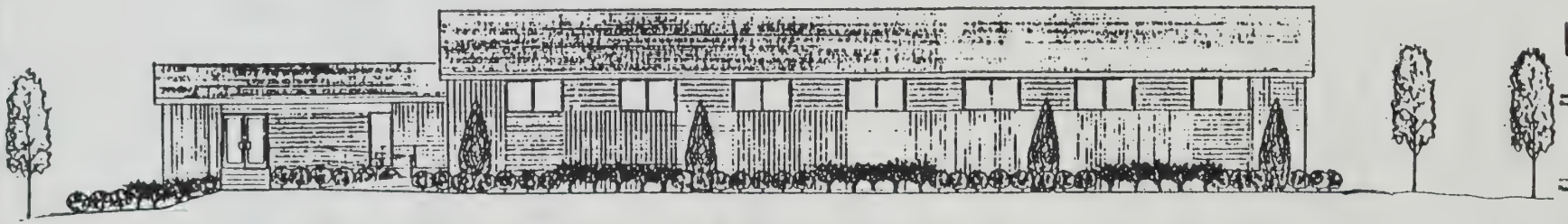
EAST ELEVATION



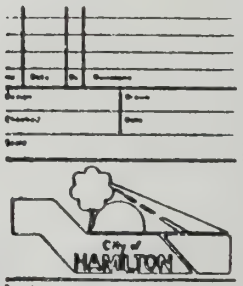
SOUTH ELEVATION



NORTH ELEVATION



WEST ELEVATION



OLYMPIC PARK

PROPOSED BUILDING SECTIONS

8.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 16

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Alderman Tom Jackson, Chairperson
Parks and Recreation Committee

SUBJECT: **Naming of the West Mountain Arenas and Community Centre**

RECOMMENDATION:

That the West Mountain Arenas and Community Centre be officially named "The Chedoke Twin Pad Arena".

Ald. Tom Jackson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The Committee of the Whole, at its meeting held Tuesday, 1994 May 03, referred the matter of the naming of the Twin Pad Arena to a group consisting of the Chairperson and Vice-Chairperson of the Parks and Recreation Committee, the two Ward 8 Aldermen and the Mayor.

As directed, a meeting of this group was held on Monday, 1994 May 16, at which time it was agreed that a report be forwarded to the Parks and Recreation Committee recommending that the official name for the newly constructed West Mountain Twin Pad Arena be "The Chedoke Twin Pad Arena".

cc: Patrice Noé Johnson, Interim Director, Culture and Recreation Department
Coralee Secore, Culture and Recreation Department

KC/jt

9.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 11

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
New Mum Show Sub Committee

SUBJECT: **New Mum Show Sub-Committee**
1994 Work Plan

T Agnew

RECOMMENDATION:

(a) That the major effort of the New Mum Show Sub-Committee for 1994 will be to put on a Mum Display in the Art Gallery to last approximately November 3 - November 20, 1994;

(b) That this event will be funded by the Mum Show Sub-Committee;

(c) That the New Mum Show Sub-Committee be encouraged to continue long term planning for a major Mum Show.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The New Mum Show Sub-Committee was established as a Sub-Committee of the Parks and Recreation Committee in 1993 March. This Sub-Committee has made it its mandate to keep the Mum Show active on an annual basis. Since the Crystal Palace is proposed to be constructed in conjunction with the Art Gallery expansion, the Sub-Committee is taking the opportunity to hold a Mum Show display at the Art Gallery in conjunction with their "Gallery Fair" which attracts thousands of people.

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NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, 1994 June 21
9:30 o'clock a.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DELEGATIONS** (9:30 o'clock a.m.)

   (a) Delegation - Stinson Neighbourhood Association - Fees charged for lockers at recreation centres. (no copy)

   (b) Delegation - John Michaluk, President and CEO, Hamilton Tiger-Cat Football Club - Improvements to Ivor Wynne Stadium and Sale of Liquor at the Stadium

   (c) Rotary Club of Hamilton Mountain Sunrise - Escarpment Trail (copy to follow)

   (d) Tom Gallagher, Chairman, 1994 Steel City Senior Bowl - request for support

2. **MAYOR MORROW**

   1996 Sesquicentennial Fountain at Gore Park

3. **CONSENT AGENDA**

4. **CHIEF ADMINISTRATIVE OFFICER**

   (a) Transfer of funds - Crystal Palace

   (b) Rehabilitation of Tennis Courts

5. **WEST HARBOURFRONT DEVELOPMENT STUDY STEERING COMMITTEE**

   Fish and Wildlife Restoration - LaSalle Park

6. **HAMILTON HISTORICAL BOARD**

   (a) Terms of Reference - Dundurn Castle Landscape

   (b) Red Hill Creek Valley Master Plan

7. **INTERIM DIRECTOR OF CULTURE AND RECREATION**

   (a) 1994 Public Art Programme

   (b) Winter Garden Show Funds

   (c) R.A.Y.S. Recreation Awareness for Youth in the Square

   (d) Y.M.C.A. of Hamilton/Burlington - Annual Golf Tournament

   (e) Complimentary Golf Passes - Hamilton Police Association Golf Tournament; H.W.R.P. Retirees - Second Annual Golf Tournament

   (f) Extended Program for Inner City Youth

(g) Request for Reduced Rental Fees - Hamilton and District Oldtimers Baseball - Mohawk Sports Park

(h) Installation or Rubber Flooring at Lawfield and Rosedale Arena

8. **OTHER BUSINESS**

9. **ADJOURNMENT**

OUTSTANDING ITEMS

PARKS AND RECREATION COMMITTEE

Item No.	Item	Original Date	Action	Status
1.	Hamilton East Kiwanis Boys' and Girls' Club	1993 March 23	Director of Culture and Recreation	Report Back
2.	Hamilton Mountain Y.M.C.A. Proposal	1993 March 23	C.A.O.	Report Back
3.	Head-of-the-Lake Historical Society - Gore Park Fountain	1993 May 18	Director of Public Works	Report Back
4.	Veevers Property	1993 August 24	Director of Property	Report Back
5.	Bid Package - 2001 Canada Summer Games	1993 October 19	Director of Culture and Recreation	Report Back
6.	Parkland Acquisition - Industrial Section D Neighbourhood - Rowanwood enclave	1993 November 23	Parks Advisory Staff	Report Back
7.	Beasley Community Centre	1994 February 15	Interim Director of Culture and Recreation and Director of Property	Report Back
8.	St. Agnes School Grounds	1994 February 15	Property Department	Report Back
9.	Chedoke Ski Operations	1994 February 15	Task Force	Report Back
10.	Rubber Mats at Lawfield and Rosedale Arenas	1994 March 22	Interim Director of Culture and Recreation	Report Back
11.	Gender Equity Policy for Municipal Arenas	1994 April 19	Interim Director of Culture and Recreation	Prepare Full Report
12.	Proposed Summer Reduction Programmes	1994 April 19	Interim Director of Culture and Recreation	Prepare Full Report
13.	Park Use Fees Non Profit/for Profit	1994 April 19	Interim Director of Culture and Recreation	Prepare Report

Kevin C. Christenson, Secretary
1994 June 21

CHIEF ADMINISTRATIVE OFFICER
City of HAMILTON
71 Main Street West, Hamilton, Ontario, L8N 3T4
Tel. (905) 546-4530 / Fax (905) 546-3915

1994 May 31

1. (b.)

Mr. K. Christenson, Secretary
Parks and Recreation Committee
City Clerks Department

Dear Mr. Christenson:

RE: Improvements to Ivor Wynne Stadium

Mr. John Michaluk, President and Chief Executive Officer for the Hamilton Tiger-Cat Football Club has asked for an opportunity to appear at the next Parks and Recreation Committee on Tuesday, June 21, 1994.

At that time, Mr. Michaluk would like to discuss the possibility of advancing the work for the following:

A. painting and/or dressing up of the underside of the stadium.
B. temporary bleachers for the west end zone.

Attached is Mr. Michaluk's fax transmission to the City of Hamilton with respect to these issues.

In addition, Mr. Michaluk would like the City of Hamilton to support an application for licensing privileges enabling alcoholic refreshments to be offered to seated patrons during sporting events at Ivor Wynne Stadium. Also attached is a letter from Mr. Michaluk, making this request.

Yours truly

J.G. Pavelka, P. Eng,
Chief Administrative Officer

JGP:dd

Attach.

cc Mayor R. Morrow
J. Michaluk, President and Chief Executive Officer,
Hamilton Tiger-Cat Football Club
Alderman T. Jackson, Chairman, Parks and Recreation Committee
D. Lobo, Director of Public Works
B. Chrystian, Manager of Parks
D. Cowan, Superintendent of Facilities

Hamilton Tiger-Cat Football Club

Lloyd D. Jackson Square, 2 King St. W., Hamilton, Ont. L8P 1A1
Administration: (905) 521-6666 Tickets: (905) 527-1508
Fax: (905) 527-5332

FAX TRANSMISSION

Total # of pages sent 1 *inclusive of this cover sheet*

Date: May 25, 1994

To: Kevin Christenson

Company: City of Hamilton

FAX #: 546-2095

From: John Michaluk

Message:

Kevin: Many thanks for your May 24, 1994 FAX, which enclosed Mr. Lobo's May 19 memo, updating us on sound system enhancements and the addition of turnstiles at Ivor Wynne Stadium. With these two aspects in the works and with the installation of an improved scoreboard, only two matters remain from the original five items discussed at length on various occasions and the subject of our December 21, 1993 letter to Mr. Pavelka and our FAX to you dated April 13, 1994.

More specifically, the two areas yet to be addressed are painting of the stadium's underbelly and the addition of temporary bleachers to the West end zone. With regard to the bleachers it was thought a portion of those now located at Brian Timmis field could be moved to Ivor Wynne's West end zone. These additional seats would be offered to children and would be very affordably priced at only $5 per game.

We would be grateful if the matters of painting and addition of bleachers could be addressed at the committee's first opportunity since time is running short and our opening game against our longtime rivals from Toronto takes place on June 22, 1994!

Once again, many thanks to Alderman Jackson and members of the Parks and Recreation Committee for their understanding and the help provided to date. Please be in touch. Thank you.

cc [redacted]
R. Yachetti

ORIGINAL SIGNED BY
J. S. MICHALUK

Hamilton Tiger-Cat Football Club
Lloyd D. Jackson Square, 2 King St. W., Hamilton, Ont. L8P 1A1
Administration: (905) 521-5666 Tickets: (905) 527-1508
Fax: (905) 527-5332

JOHN MICHALUK
President &
Chief Executive Officer

May 31, 1994

His Worship
Mayor Robert Morrow
City of Hamilton
71 Main St. W.
Hamilton, Ontario

DELIVERED BY HAND

Dear Sir:

Recently, the Province of Ontario enabled the operators at SkyDome, Toronto to offer alcoholic refreshments to seated patrons during sporting events at their facility.

The Hamilton Tiger-Cat Football Club is making a concerted effort to upgrade customer service and create a more pleasurable experience for fans attending Tiger-Cat games at Ivor Wynne Stadium. These efforts are continuing as we prepare for the 125th anniversary celebration of football in our community. Providing upgraded amenities such as an enhanced scoreboard and sound system, improved seating, increased cleanliness, more controlled ticket access and pleasant, courteous ushers are all necessary to ensure the comfort and delight of our fans. Please be assured, Council's help in working with the Club to implement most or all of the foregoing is very much appreciated. In the Club's view, though, the ability to provide refreshments to fans while seated and enjoying the game, as is the case at SkyDome and other venues, would enhance the enjoyment of Tiger-Cat fans.

As the major tenant at Ivor Wynne Stadium, the Tiger-Cats, along with the City of Hamilton, are co-holders of the liquor license issued by the Province. The Club would be very pleased if, on its behalf, you could support an application for similar licensing privileges to be made available at Ivor Wynne. Our 1994 season begins in mid-June and your support and assistance with obtaining a license for this current season would be greatly appreciated.

If additional information is necessary, please be in touch.

Thank you.

ORIGINAL SIGNED BY
J. S. MICHALUK

cc J. Pavelka
R. Yachetti

STEEL CITY SENIOR BOWL

FRIDAY, JUNE 10, 1994 - 7:00 pm - IVOR WYNNE STADIUM

C/o 735 King Street East, Suite #3, Hamilton, Ontario, L8M 1A1

June 9, 1994

1. (d.)

Kevin Christenson, Secretary
Parks & Recreation Committee
City of Hamilton

Dear Mr. Christenson:

The 4th Annual Steel City Bowl game will be played on Friday, June 10, 1994 at Ivor Wynne Stadium.

This game has become a major event for local high school football players. Over one hundred young athletes registered to participate in this year's game. The final roster will include 93 players and 18 volunteer high school coaches.

May I respectfully request the Parks and Recreation Committee consider supporting the 1994 Steel City Senior Bowl game.

May I also acknowledge the terrific co-operation of Parks and Recreation staff in helping our committee make this year's game possible.

Thank you for your kind consideration of this request.

Sincerely yours,

Tom Gallagher

Thomas J. Gallagher
Chairman
1994 Steel City Senior Bowl

CC: Alderman Tom Jackson

ROBERT M. MORROW
MAYOR

Mayor's Office
Hamilton

2.

June 3rd, 1994

MEMO TO: Kevin Christenson, Secretary
Parks & Recreation Committee

FROM: Mayor Robert M. Morrow

SUBJECT: 1996 SESQUICENTENNIAL FOUNTAIN AT GORE PARK

RECOMMENDATION: That the Gore Park Fountain Foundation under the auspices of the Head of the Lake Historical Society be permitted to install up to 6 small bronze, brass or stone plaques near the base of the fountain at Gore Park to recognize major donors.

BACKGROUND: As part of the programme of fundraising for the Fountain Foundation, major donors should be recognized by a specific plaque installed to recognize their contribution.

RMM/DC/pb.

cc: Ald. Tom Jackson, Chairman of Parks & Recreation Committee
Mr. Roy Harris, Fountain Foundation
Mr. Dennis Missett, Chairman of the Hamilton Foundation
Mr. J. Schatz, City Clerk
Mr. D. Vyce, Director of Property/Real Estate
Mr. D. Carson, Executive Assistant to the Mayor

City Hall
71 Main Street West, Hamilton, Ontario Canada L8N 3T4
Telephone: (905) 546-2790
Fax: (905) 546-3915 546-2448 (TDD Only)

CONSENT AGENDA

Parks and Recreation Committee
Tuesday, 1994 June 21
9:30 o'clock a.m.
Room 233, City Hall

AGENDA

A. ADOPTION OF THE MINUTES

Minutes of the meeting held 1994 May 24

B. DIRECTOR OF PUBLIC WORKS

Supply and Delivery of Fertilizers

C. DIRECTOR OF PROPERTY

(i) Land Exchange between The Board of Education for the City of Hamilton and The Corporation of the City of Hamilton - Gourley Park

(ii) Termination of Landscape Lease Agreement - 138 San Francisco Avenue - Reinhard and Regina Puschke

D. SECRETARY, HAMILTON HISTORICAL BOARD

Nineteenth Century Artillery pieces in Dundurn and Harvey Parks

E. INTERIM DIRECTOR, CULTURE AND RECREATION DEPARTMENT

(i) 1994 Tiffany's Golf Classic - Fundraiser - 1994 July 6 - Chedoke Golf Club - Beddoe Course

(ii) The Optimist Junior World Golf Qualifiers Tournament - Chedoke Golf Course - Martin Course - 1994 June 11

(iii) Complimentary Family Pass - Corporate Challenge - 1994 June 12

(iv) Beer Garden Requests - Slo-Pitch Association - Provincial Championships - Mohawk Sports Complex - Globe Park - Turner Farm - 1994 August 25-28 and 1994 September 1-4 - Slo-Pitch Association - Canadian Recreational Championships - Globe Park - 1994 August 10-14.

(v) Community Event Food and Beverage Requests - Jessie Patterson Park, 1994 June 18; Vacant Lot on South west corner of Kenilworth Avenue and Limeridge Road - Garage and Bake Sale - 1994 June 11; King's Forest ball diamonds - 1994 July 16; Ivor Wynne Stadium - 1994 June 26; Mohawk Sports Park - 1994 May to September.

(vi) Finlandia Clean Water Challenge - Pier 4 Park, 1994 August 13 - 8:00 a.m. - 4:30 p.m.

(vii) Music in the City Series - Summer '94 - Gore Park, Friday and Saturdays 11:30 a.m. - 1:30 p.m.

(viii) Volunteer Centre - Lunch Hour Barbecues - 1994 July 15, 16 and 1994 August 12, 13.

(ix) March for Jesus - Prayer/Praise Event - Commonwealth Square - 1994 June 25 - 3:00 p.m. - 5:30 p.m.

(x) Global Harvest Ministries - Prayer and Worship Evangelistic Crusade - Gage Park, 1994 July 14, 15, and 16 - noon - 10:00 p.m.

F. **SECRETARY, PARKS AND RECREATION COMMITTEE**

Information Reports

A.

Tuesday, 1994 May 24
5:00 o'clock a.m.
Room 233, City Hall

The Parks and Recreation Committee met.

Present:
Alderman T. Jackson, Chairperson
Alderman T. Cooke
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman D. Agostino
Alderman T. Anderson
Alderman D. Ross

Absent:
Mayor R. M. Morrow, City Business
Alderman G. Copps, Vacation
Alderman D. Ross, City Business

Also present:
Alderman B. Charters
Mr. J. G. Pavelka, Chief Administrative Officer
Mr. A. Ross, Treasurer
Mr. D. Vyce, Director of Property
Mr. D. Keba, Property Department
Ms. P. Noé Johnson, Interim Director of Culture and Recreation/City Solicitor
Ms. M. Havelka, Culture and Recreation Department
Ms. J. Turner, Culture and Recreation Department
Ms. S. Merlo-Orzel, Culture and Recreation Department
Ms. C. York, Culture and Recreation Department
Ms. C. Secore, Culture and Recreation Department
Mr. G. Maychak, Culture and Recreation Department
Ms. W. Walker, Culture and Recreation Department
Ms. W. Arnott-Lockhart, Culture and Recreation Department
Ms. L. Taylor, Culture and Recreation Department
Mr. B. Chrystian, Public Works Department
Mr. W. Plessl, Public Works Department
Mr. D. Cowan, Public Works Department
Mr. C. Millar, International Children's Games
Mr. J. Pelech, International Children's Games
Mr. Kiriakopoulos, International Children's Games
Mr. J. Youldon, International Children's Games
Mr. E. Williams, International Children's Games
Mr. K. C. Christenson, Secretary

1. **DELEGATION**

International Children's Games-Update
Mr. Collin Millar, Chairman of the Board

The Committee was in receipt of correspondence dated 1994 May 17 regarding the International Children's Games. Mr. Colin Millar appeared before the Committee along with Mr. Pelech, Mr. Kiriakopoulos, Mr. Youldon and Mr. Williams and updated the Committee on the activities undertaken by the International Children's Games Board of Directors. Mr. Millar stated that the Games are less than one month away scheduled for 1994 June 13 to June 19 and that 39 cities representing some 27 countries had registered for the Games.

2. CONSENT AGENDA

A. MINUTES

i. The minutes of the meeting held 1994 April 19 were adopted as circulated.

ii. The minutes of the special meeting held 1994 May 10 were adopted as circulated.

B. INTERIM DIRECTOR OF CULTURE AND RECREATION

i. **Hamilton Challenger Baseball Association**
Complimentary Family Membership

The Committee was in receipt of a report dated 1994 May 16 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That permission be granted to the Interim Director of the Culture and Recreation Department to issue a Complimentary Family Membership as a prize for the Hamilton Challenger Baseball Association Annual Raffle.

ii. **Canada's Fitweek Prizes and Activities**
1994 May 27 to June 5

The Committee was in receipt of a report dated 1994 May 13 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That permission be granted to the Interim Director of the Culture and Recreation Department to issue a Complimentary Family Membership plus 25 fitness visits as a prize for the National Fitweek Promotion, being held on 1994 May 27 to June 5 by the City of Hamilton, Culture and Recreation Department and local fitness clubs/agencies.

iii. **Calvin Christian School - District Field Day**
Mohawk Sports Park Track

The Committee was in receipt of a report dated 1994 May 13 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval, as required by Section 11 of the Parks By-law 77-221, be given to the Calvin Christian School to sell food and beverages in conjunction with their District Field Day being held at Mohawk Sports Complex Track, on 1994 June 3, subject to the following terms and conditions:

(a) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City of Hamilton; and,

(b) That the Calvin Christian School comply with all sections of the Parks By-law 77-221.

iv. **Canadian Football Hall of Fame and Museum Golf Tournament**
King's Forest Golf Course, 1994 July 15

The Committee was in receipt of a report dated 1994 March 15 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That permission be granted to the Interim Director of the Culture and Recreation Department to charge green fees on a buy two (2) get one (1) free basis for the Canadian Football Hall of Fame Golf Tournament to be held at King's Forest Golf Course on 1994 July 15.

v. **Centre Français Hamilton Inc.**
French Canadian National Day
Pier-4 Park, 1994 June 26

The Committee was in receipt of a report dated 1994 May 18 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That the Centre Français Hamilton Inc. be granted permission to host the French Canadian National Day, 1994 June 26, from 12:00 o'clock noon to 6:00 o'clock p.m. at Pier 4 Park, subject to the following terms and conditions:

i. That proof of $3 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement; and,

ii. That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

iii. That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

iv. That the applicant enter into a licence agreement satisfactory to the City Solicitor; and,

(b) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report submitted to Committee.

vi. **Creative Arts Inc. - Festival of Friends**
Gage Park, 1994 August 5 to August 7

The Committee was in receipt of a report dated 1994 May 18 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That Creative Arts Inc. be granted permission to host the Annual Festival of Friends Festival, 1994 August 5 to August 7, in Gage Park, subject to the following terms and conditions:

i. That proof of $3 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement; and,

ii. That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

iii. That special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(b) That Creative Arts Inc. enter into a Licence Agreement satisfactory to the City Solicitor; and,

(c) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report back to Committee.

vii. **Scouts Canada-Hamilton Wentworth**
Annual Victoria Day Weekend Camporee

The Committee was in receipt of a report dated 1994 May 19 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That Scouts Canada-Hamilton Wentworth be granted permission to host the Annual Victoria Day Weekend Camporee, 1994 May 21, 10:00 o'clock a.m. to 6:00 o'clock p.m. at Waterfront Park subject to the following terms and conditions:

i. That proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement; and,

ii. That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

iii That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

iv. That the applicant enter into a licence agreement satisfactory to the City Solicitor; and,

(b) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report submitted to Committee.

viii. **Cruzaders Car Club "50 Flashback Cruise Nights"
Waterfront Park, 1994 May - September (Friday nights)**

The Committee was in receipt of a report dated 1994 May 18 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That Cruzaders Car Club be granted permission to host their "50 Flashback Cruise Nights", at Waterfront Park from 6:30 o'clock p.m. to 10:00 o'clock p.m. on 1994 May 13, May 27, June 10, July 1 (in conjunction with July 1st Celebrations), 1994 July 22, August 5, August 19, September 2 and September 30, subject to the following terms and conditions:

i. That proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement; and,

ii. That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

iii. That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

iv. That the applicant enter into a licence agreement satisfactory to the City Solicitor; and,

(b) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report submitted to Committee.

ix. **North End Children's Centre - Fundraising Carnival**

The Committee was in receipt of a report dated 1994 May 18 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That the North End Children's Centre be granted permission to host their Fundraising Carnival, 1994 July 7 to July 10, 10:00 o'clock a.m. to 6:00 o'clock p.m. at Pier 4 Park, subject to the following terms and conditions:

i. That proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement; and,

ii. That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

iii. That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

iv. That the applicant enter into a licence agreement satisfactory to the City Solicitor; and,

(b) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report submitted to Committee.

x. **Private Home Child Care Providers Association Fun Day Carnival**

The Committee was in receipt of a report dated 1994 May 18 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That the Private Home Child Care Providers Association of Hamilton Wentworth be granted permission to host the Fun Day Carnival, 1994 June 18, 11 o'clock a.m. to 4:00 o'clock p.m. at Gage Park, subject to the following terms and conditions:

i. That proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement; and,

ii. That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

iii. That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

iv. That the applicant enter into a licence agreement satisfactory to the City Solicitor; and,

(b) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report submitted to Committee.

xi. **Hamilton YMCA/Cadillac Fairview Corporation Fundraiser**
Fourth Annual "Mayor's Celebrity Golf Classic" - Chedoke Golf Club

The Committee was in receipt of a report dated 1994 May 18 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That permission be granted to the Interim Director of the Culture and Recreation Department to charge green fees on a buy two (2) get one (1) free basis for the Hamilton YWCA/Cadillac Fairview Corporation's Fourth Annual "Mayor's Celebrity Golf Classic", to be held at Chedoke Golf Club on Friday, 1994 September 9.

C. <u>SECRETARY, HAMILTON HISTORICAL BOARD</u>

i. **Open House - Hamilton Museum of Steam and Technology**
and Regional Environmental Services Department
Woodward Avenue Treatment Facility, Saturday, 1994 June 11

The Committee was in receipt of a report dated 1994 May 19 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

That approval be given to the Interim Director of the Department of Culture and Recreation to participate in the Regional Environmental Services Department Open House on 1994 June 11 and offer free admission to all visitors at the Hamilton Museum of Steam and Technology.

ii. **Section 25 Grant - Dundurn Castle Archaeology**

The Committee was in receipt of a report dated 1994 May 19 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

That approval be given to the Interim Director of the Department of Culture and Recreation to apply for a Section 25 grant under the Federal Department of Employment and Immigration program to hire a field assistant for the archaeology program at Dundurn Castle.

iii. **Futures Grant - the Hamilton Museum of Steam and Technology**

The Committee was in receipt of a report dated 1994 May 19 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

That approval be given to the Interim Director of the Culture and Recreation Department to process an application for a part time assistant for the Hamilton Museum of Steam and Technology under the Ontario Ministry of Education and Training Futures Program.

iv. **Social Service Employment Grant**

The Committee was in receipt of a report dated 1994 May 19 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

That approval be given to the Interim Director of the Culture and Recreation Department to apply for two (2) summer museum positions under the Ontario Training and Adjustment Board - Social Services Employment Program.

D. **DIRECTOR OF PROPERTY**

i. **Demolition - 306 Rymal Road East**

The Committee was in receipt of a report dated 1994 May 18 from the Director of Property respecting the subject matter.

The Committee approved the following recommendation:

(a) That the Building Commissioner be authorized to issue a demolition permit for the property at 306 Rymal Road East; and,

(b) That the cost for demolition be charged to Account No. CH5X921 00102 (Reserve for Property Purchases).

ii. **Termination of Tenancy Agreement - 48 Holly Street**

The Committee was in receipt of a report dated 1994 May 5 from the Director of Property respecting the subject matter.

The Committee approved the following recommendation:

(a) That the existing lease between the City of Hamilton and E. Hadfield be terminated by the City upon 120 days written notification effective after Council approval and that demolition of the structure located at 48 Holly Street take place upon the City receiving vacant possession and costs for the demolition be charged to Account No. CF5590 429407001 (Land Acquisition - Compensation Crown Point East - McAnulty - Phase I); and,

(b) That the City Solicitor be authorized and directed to prepare the necessary Notice of Termination of the Lease.

iii. **Termination of Tenancy Agreement - 50 Holly Street**

The Committee was in receipt of a report dated 1994 May 5 from the Director of Property respecting the subject matter.

The Committee approved the following recommendation:

(a) That the existing lease between the City of Hamilton and L. MacDonald be terminated by the City upon 120 days written notification effective after Council approval and that demolition of the structure located at 50 Holly Street take place upon the City receiving vacant possession and costs for the demolition be charged to Account No. CF5590 429407001 (Land Acquisition - Compensation Crown Point East - McAnulty - Phase I); and,

(b) That the City Solicitor be authorized and directed to prepare the necessary Notice of Termination of the Lease.

iv. **Lease of Land for Farming Purposes/Mount Hamilton Cemetery**

The Committee was in receipt of a report dated 1994 May 11 from the Director of Property respecting the subject matter.

The Committee approved the following recommendation:

(a) That the City of Hamilton enter into a Lease Agreement with Malcolm Bethune for farming purposes, to rent 57.08 acres, more or less, of land at the Mount Hamilton Cemetery, at an annual rental fee of $1,541.16 ($27. per acre) including estimated realty taxes of $1,884.23, and said revenue be credited to Account No. CH44118 63001 (Rental Cemeteries); and,

(b) That the Lease commence on 1994 May 1 for a period of one (1) year and terminate on 1995 April 30; and,

(c) That the City Solicitor be authorized and directed to prepare the necessary lease.

E. MANAGER OF PURCHASING

Supply and Delivery of Aggregates to Turner Park

That a purchase order be issued to Taro Aggregates, Stoney Creek, in the amount of $76,000. plus applicable taxes for the supply and delivery of Aggregates to Turner Park, being the lowest of nine tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and be financed through Turner Park Development Account No. CH56103 62910.

F. SECRETARY, PARKS AND RECREATION COMMITTEE

Information Reports

The Committee was in receipt of an information report dated 1994 May 18 from the Secretary, Parks and Recreation Committee respecting the subject matter.

The Committee approved the following recommendation:

That the information reports listed below that were previously distributed to the Parks and Recreation Committee, be received.

Date	From	Subject	Date Distributed
1994 March 24	Patrice Noé Johnson Interim Director of Culture and Recreation	Summer Pre-Selection and Training Course - Reduction of Applicants	1994 April 8
1994 March 28	Patrice Noé Johnson Interim Director of Culture and Recreation	March Break Programs at the Museums 1994	1994 April 8
1994 March 21	Doug Lobo, Director of Public Works	Park Corridor Adjacent to East-West Freeway (Upper Wentworth to Upper Ottawa Streets)	1994 April 19
1994 April 5	Doug Lobo, Director of Public Works	Community Volunteer Outdoor Skating Rink Program	1994 April 19
1994 April 26	Susan K. Reeder, Secretary Arts Advisory Sub-Committee	Minutes of the Arts Advisory Sub-Committee	1994 May 4
94 April 21	Doug Lobo, Director of Public Works	City Use of Royal Botanical Gardens Tree Nursery	1994 May 4
1994 May 3	Kevin C. Christenson, Secretary Ontario Sport Legends Hall of Fame and Museum	Media Release - Ontario Sport Legends Hall of Fame and Museum	1994 May 3
1994 May 9	P. Noé Johnson, Interim Director of Culture and Recreation	Canada's Fly the Flag Day 1994 May 14, City Hall Forecourt	1994 May 12
1994 May 16	P. Noé Johnson, Interim Director of Culture and Recreation	Events Scheduled in Gage Park for Summer 1994	1994 May 18

3. DIRECTOR OF PROPERTY/INTERIM DIRECTOR OF CULTURE AND RECREATION

(a) **Inch Park and Parkdale Arena Renovations and Addition**

The Committee was in receipt of a report dated 1994 May 19 from the Director of Property and the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval be given to enter into a contract with as P.B.K. Architects and Engineers Ltd. as the Prime Consultant for the Inch Park & Parkdale Arenas, Renovations and Additions, for a contract amount of $ 256,000. (Includes $15,085. for GST); and,

(b) That a contract satisfactory to the City Solicitor be entered into between the City and the Prime Consultant; and,

(c) That the Mayor and the City Clerk be authorized to execute the contract on behalf of the City.

(b) **Public Art, Chedoke Twin Pad Arena**

The Committee was in receipt of a report dated 1994 May 17 from the Director of Property and the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That an agreement satisfactory in form and substance to the City Solicitor be entered into with Patricia Foss and John Lewis for the accession of their sculptures, "Change Room" and "The Player", into the collection of the City of Hamilton for the Chedoke Twin Pad Arena, for a cost not to exceed $21,250. from the Account No. CF5306 709041012.

NOTE: Drawings of the two sculptures are available for viewing in the office of the Arts Co-ordinator.

4. INTERIM DIRECTOR OF CULTURE AND RECREATION

(a) **Request by the Royal Bank for the Children's Hospital at Chedoke-McMaster**
to reduce or eliminate the cost of ice time for a fundraising activity at the Mountain Arena

The Committee was in receipt of a report dated 1994 May 18 from the Interim Director of Culture and Recreation respecting the subject matter.

Following a brief discussion, the Committee approved the following recommendation:

That the request from the Royal Bank to waive the ice time rental fee for a charity hockey game held at Mountain Arena to raise funds for the Children's Hospital at Chedoke-McMaster, be denied.

(b) **Request for Reduced Rental Fees - Sport Facilities - Bernie Arbour Stadium and**
Beer Garden Request, CAVEAT 3rd Annual Celebrity Slo-Pitch Classic

The Committee was in receipt of a report dated 1994 May 17 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval, as required by Section 24 (1) of the Parks By-law 77-221, be given to sell food and alcoholic beverages on the occasion of the CAVEAT 3rd Annual Celebrity Slo-Pitch Classic to be held at Bernie Arbour Stadium on 1994 June 24, subject to the following terms and conditions:

i. That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury and proof of $5 million Liquor Licence Liability Insurance be submitted in advance naming the City as co-insured with a cross liability endorsement; and,

ii. That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

iii. That alcoholic beverages be served in a confined area of the Park upon receipt of approval of the Liquor Licence Board of Ontario; and,

iv. That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicants expense; and

(b) That permission be granted to reduce the rental fee by 50% for the CAVEAT 3rd Annual Celebrity Slo-Pitch Classic to be held at Bernie Arbour Stadium on 1994 June 25.

***Alderman Jackson recorded opposed.**

(c) **Request for Reduced Rental Fees**
Sports Facilities - Mohawk Sports Complex
1994 September 10 and September 11

The Committee was in receipt of a report dated 1994 May 17 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That permission be granted to the Interim Director of the Culture and Recreation Department to reduce the rental fee by 50% for the Festitalia Soccer Tournament to be held at Mohawk Sports Park on 1994 September 10 and September 11.

(d) **Festitalia Corporation - Family Style Picnic Harbourfront Park, 1994 August 14**

The Committee was in receipt of a report dated 1994 May 18 from the Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval, as required by Section 24 (1) and Section 5 (b) of the Parks By-Law 77-221, be given to the Festitalia Corporation to sell food and alcoholic beverages on 1994 August 14 from 11:00 o'clock a.m. to 8:00 o'clock p.m. at Harbourfront Park, subject to the following terms and conditions:

(a) That proof of $3 million General Liability Insurance for Property Damage and Bodily Injury and $5 million Liquor Liability Insurance, naming the City as co-insured with a cross liability clause be provided; and,

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(c) That alcoholic beverages (beer only) be served in a confined area of the Park as per the site plan, upon receipt of approval of the Liquor Licence Board; and,

(d) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(e) That the Concessionaire placed at Harbourfront Park be allowed to remain open throughout the picnic, as per the vendor contract agreement; and,

(f) That the event organizers enter into a Licensing Agreement satisfactory to the City Solicitor; and,

(g) That the event organizers be allowed to charge $3./person and $5./family for the admission to assist with covering costs and to make a donation to the Spectator's Summer Camp Fund, "Fresh Air Fund For Kids"; and,

(h) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report back to Committee.

***Alderman Jackson recorded opposed.**

(e) **Hamilton International Hydroplane Regatta-Hamilton Waterfront Park and Pier-4 Park**

The Committee was in receipt of a report dated 1994 May 19 from the Interim Director of Culture and Recreation respecting the subject matter.

Alderman McCulloch expressed concern over the allowance of parking at Eastwood Park and following discussion, the Committee agreed that the recommendation be amended by deleting reference at Eastwood Park.

Subsequently, the Committee approved the following recommendation:

That approval, as required by Section 24 (1), Section 5 (b), Section 11 (a) and Section 36 (a) and (b) of the Parks By-law 77-221, be given to P.L.H. Productions Inc., o/a Hart Productions to sell food and alcoholic beverages and to park vehicles on 1994 August 19, 5:00 o'clock p.m. to 10:00 o'clock p.m. and 1994 August 20 and August 21, 10:00 o'clock a.m. to 6:00 o'clock p.m., at Harbourfront and Pier 4 Park, subject to the following conditions:

(a) That proof of $5 million General Liability Insurance for Property Damage and Bodily Injury, including various hazards, and Liquor Liability Insurance be submitted 30 days in advance, naming the City as co-insured with a cross liability clause; and,

(b) Owned and Non-Owned Watercraft Liability to a minimum of $5 million per occurrence be provided; and,

(c) Owned Automobile coverage (OPF 1) minimum of $5 million per occurrence be provided; and,

(d) Tenant Legal Liability in the amount of $5 million per occurrence be provided; and,

(e) Garage Liability in the amount of $5 million per occurrence be provided; and,

(f) That the applicant assume responsibility for all labour-related charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(g) That alcoholic beverages (beer only) be served in a confined area of the park, as per the site plan (fenced area), upon receipt of the Liquor Licence Board; and,

(h) That special duty officers and/or marine police as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(i) That P.L.H. Productions, o/a Hart Productions enter into a Licence Agreement satisfactory to the City Solicitor; and,

(j) That the applicant not restrict admittance to the general public for the use of Pier 4 Children's Play area within the park; and,

(k) That permission to allow admission price of $8. per/person/day with a special weekend pass of $13. and $18. for a "Gold" bleacher seat be charged; and,

(l) That the applicant notify and adhere to the regulations of the Hamilton Harbour Commission; and,

(m) That event organizers adhere to the Public Works/Parks Division Signage Guidelines/specifications for advertising and promoting events; and,

(n) That the concessionaire stationed in the park remain open as per the vendor contract agreement; and,

(o) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report back to Committee.

***Alderman Jackson recorded opposed.**

(f) **Garden Brothers Circus, Mountain Arena**

The Committee was in receipt of a report dated 1994 May 17 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That permission be granted to I.M.G. Circus Corporation (Garden Brothers Circus) to use the Mountain Arena from 1994 June 22 to June 26, for eleven performances subject to the following terms and conditions:

i. The Licence Fee to be paid by the Promoter to the City shall be $850. per performance; and,

ii. The cost of casual labour and SOCAN music tariffs are the responsibility of the Promoter; and,

iii. The Promoter will furnish at its own expense, the complete personnel, publicity, advertising, stage settings, stage hands, spotlights, spotlight operators, production and presentation of performances. The Promoter also agrees to provide police protection as deemed necessary by the Interim Director of Culture and Recreation and the Hamilton-Wentworth Chief of Police; and,

iv. Arrangement and payment for animal waste dumpsters shall be the responsibility of the Promoter; and,

v. The Promoter agrees not to do or permit any act which might offend against any statute or regulation of any competent authority or whereby the policies of insurance of the City might be endangered or the right, including copyright, of any other person might be offended; and,

vi. The Promoter agrees to indemnify the City against damages, claims or losses alleged or actually suffered by reason of such act, including actions for liable and slander; and,

vii. The Promoter will provide proof of three million dollars of public liability insurance coverage, with the City named as additionally insured with cross liability endorsement and severability of interest; and,

viii. The Promoter agrees to promptly repair all damages caused to the Mountain Arena building, grounds, chattels and equipment caused by spectators, participants, the Promoter, its agents or contractors, or to pay the full cost of same; and,

ix. The Promoter, its agents and employees shall not arrive at the Mountain Arena earlier than 8:00 o'clock a.m. on June 21 and shall vacate the premises no later than 12:00 o'clock noon on 1994 June 27; and,

x. Performance Schedule:

June 22, 23 and 24	4:15 p.m. and 7:30 p.m.
June 25	11:00 a.m., 3:30 p.m. and 7:30 p.m.
June 26	1:00 p.m. and 4:30 p.m.; and,

(b) That the City enter into a Licence Agreement with I.M.G. Circus Corp. (Garden Brothers Circus) satisfactory to the City Solicitor.

(g) **Greek Canadian Orthodox Church, Greek Festival - Mohawk Sports Park**

The Committee was in receipt of a report dated 1994 May 18 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval, as required by Section 24 (1) and Section 5 (b) of the Parks By-law 77-221, be given to the Greek Canadian Orthodox Church to sell food and alcoholic beverages on 1994 August 19, 5:00 o'clock to 11:00 o'clock p.m. and 1994 August 20 and August 21, 11:00 o'clock a.m. to 11:00 o'clock p.m. at Mohawk Sports Park, subject to the following terms and conditions:

(a) That proof of $2 million General Liability Insurance for Property Damage and Bodily Injury and $5 million Liquor Liability Insurance, naming the City as co-insured with a cross liability clause be provided; and,

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(c) That alcoholic beverages (beer only) be served in a confined area of the Park upon receipt of approval of the Liquor Licence Board; and,

(d) That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(e) That the event organizers enter into a Licensing Agreement satisfactory to the City Solicitor; and,

(f) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report back to Committee.

***Alderman Jackson recorded opposed.**

(h) **Beer Garden Request: Hamilton Touch Football Tournament**

The Committee was in receipt of a report dated 1994 May 18 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval, as required by Section 24 (1) and Section 5 (b) of the Parks By-law 77-221, be given to the Hamilton Touch Football Association to sell food and beer at Mohawk Sports Complex on 1994 June 4 and June 5, subject to the following terms and conditions:

(a) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury and proof of $5 million Liquor Licence Liability Insurance be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement; and,

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(c) That alcoholic beverages be served in a confined area of the Park upon receipt of approval of the Liquor Licence Board; and,

(d) That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

***Alderman Jackson recorded opposed.**

(i) **Ridge Raiders Drum and Bugle Corps Competition, Sackville Hill Park**

The Committee was in receipt of a report dated 1994 April 26 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval, as required by Section 11 of the Parks By-law No. 77-221, be given to the Ridge Raiders Drum and Bugle Corps to sell food and beverages in conjunction with their Drum and Bugle Competition being held at Sackville Hill Park on 1994 June 25, subject to the following terms and conditions:

i. That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured be provided; and,

ii. That Ridge Raiders Drum and Bugle Corps comply with all sections of the Parks By-law No. 77-221; and,

(b) That approval be given to the Ridge Raiders Drum and Bugle Corps to charge an admission fee of $5. per person to off-set costs incurred by sponsoring this event.

(j) **Hamilton Ladies Slo-Pitch Softball Assoc. Inc. and Hamilton Press Club**

The Committee was in receipt of a report dated 1994 May 18 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval, as required by Section 24 (1) of the Parks By-law 77-221, be given to the organizations as follows:

Hamilton Ladies Slo-Pitch Association Inc.
Globe Park - 1994 May 28 and May 29
Hamilton Press Club - Globe Park - 1994 June 11 and June 12

to sell alcoholic beverages at the above locations subject to the following terms and conditions:

(a) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury and proof of $5 million Liquor Licence Liability Insurance be submitted in advance naming the City as co-insured with a cross liability endorsement; and,

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up etc.); and,

(c) That alcoholic beverages be served in a confined area of the Park upon receipt of approval of the Liquor Licence Board of Ontario; and,

(d) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(e) That the Concessionaire at Globe Park be contacted to make the necessary arrangements for the provision of food at that location.

***Alderman Jackson recorded opposed.**

(k) **Request to Sell Food and Beverages, Gilkson Community Council**

The Committee was in receipt of a report dated 1994 May 18 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval, as required by Section 24 (1) and Section 5(b) of the Parks By-law 77-221, be given to Gilkson Community Council to sell alcoholic beverages and barbecue subject to the following terms and conditions:

(a) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury and proof of $5 million Liquor Licence Liability Insurance be submitted in advance naming the City as co-insured with a cross liability endorsement; and,

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up etc.); and,

(c) That alcoholic beverages be served in a confined area of the Park upon receipt of approval of the Liquor Licence Board of Ontario; and,

(d) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

***Alderman Jackson recorded opposed.**

(l) **Canada Day Celebrations - 1994 July 1 at Harbourfront Park**

The Committee was in receipt of a report dated 1994 May 18 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval, as required by Section 26 of the Fireworks By-law No. 90-198, be given to the Interim Director of the Culture and Recreation Department to host Canada Day Fireworks Display on a barge off the new Hamilton Waterfront Park at dusk on 1994 July 1, subject to the following conditions:

(a) That proof of $5 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury be submitted 30 days in advance by the fireworks company, naming the City as co-insured with a cross liability endorsement; and,

(b) That the City of Hamilton contract qualified Fireworks Supervisor, Hands Fireworks Company and that Hands Fireworks Company enter into a Licensing Agreement satisfactory to the City Solicitor; and,

(c) That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(d) That the concessionaire stationed at the park be allowed to remain open throughout the event as per the vendor contract; and,

(e) That the City of Hamilton notify and adhere to the regulations of the Hamilton Harbour Commission; and,

(f) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report back to Committee.

(m) **New Year's Eve Celebrations- Official Launch of Hamilton's Sesquicentennial**

The Committee was in receipt of a report dated 1994 May 18 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee expressed concern over the registration fee of $1,200. in U.S. Funds for the City of Hamilton to register for the Alliance of First Night.

Following a brief discussion, the Committee agreed that the item be referred back to staff.

(n) **Greater Hamilton Aquafest**

The Committee was in receipt of a report dated 1994 May 18 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval, as required by Section 24 (1), Section 5 (b), Section 11 (a) and Section 36 (a) and (b) of the Parks By-law 77-221, be given to the Regional Municipality of Hamilton Wentworth to sell food and alcoholic beverages and to park vehicles on 1994 July 22 to July 24, 12:00 o'clock noon to 11:00 o'clock p.m. at Harbourfront, Pier 4 Park, Bayview Park and Eastwood Park subject to the following terms and conditions:

(a) That proof of $5 million General Liability Insurance for Property Damage and Bodily Injury, including various hazards and Liquor Liability Insurance be submitted 30 days in advance, naming the City as co-insured with a cross liability clause; and,

(b) Owned and Non-Owned Watercraft Liability to a minimum of $5 million per occurrence be provided; and,

(c) Owned Automobile coverage (OPF 1) minimum of $5 million per occurrence be provided; and,

(d) Tenant Legal Liability in the amount of $5 million per occurrence be provided; and,

(e) Garage Liability in the amount of $5 million per occurrence be provided; and,

(f) That the applicant assume responsibility for all labour-related charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(g) That alcoholic beverages (beer and wine only) be served in a confined area of the park, as per attached site plan, upon receipt of approval of the Liquor Licence Board; and,

(h) That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(i) That the concessionaire placed at Harbourfront Park be allowed to remain open throughout the festival, as per the vendor contract agreement; and,

(j) That the event organizers notify and adhere to the regulations of the Hamilton Harbour Commission; and,

(k) That the Region of Hamilton Wentworth enter into a Licence Agreement satisfactory to the City Solicitor; and,

(l) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report back to Committee.

Alderman Jackson recorded opposed.

(o) **Summer Program Reductions - Playgrounds**

The Committee was in receipt of a report dated 1994 May 17 from the Interim Director of Culture and Recreation respecting the subject matter.

Alderman Agostino requested that the Culture and Recreation Department monitor the effects of the Summer Program Reductions and Playgrounds and report back to the Committee at the end of the season.

Subsequently the Committee approved the following recommendation:

(a) That Department of Culture and Recreation playground staff hours be reduced by one hour per day (closing at 1600 hrs); and,

(b) That one (of two) seasonal position of Playground Area Supervisor in the Department of Culture and Recreation be eliminated and the responsibilities assumed by current Program Organizers.

(p) **Summer Program Reductions - Indoor Pools - Statutory Holidays Outdoor Pools - Evening Hours**

The Committee was in receipt of a report dated 1994 May 18 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee expressed concern with the closure of pools on Statutory Holidays and indicated that the effects would be felt most by those who could not afford to go away on long weekends and counted on the activities provided by the Culture and Recreation Department. The Committee suggested that staff reconsider the issue and look at geographic areas and pools which are not being well used. Alderman Cooke suggested that the Culture and Recreation Department look at a pilot project for opening recreation centres on Friday and Saturday night.

Subsequently, the Committee agreed that no action be taken on the recommendation as presented. However that staff be directed to report back on a pilot project for inner City recreation centres to remain open in the late evenings and on weekends for use by citizens.

(q) **Sports Subsidy**

The Committee was in receipt of a report dated 1994 May 18 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That, Sport Subsidy in the total amount of $21,800. as detailed in Appendix "A" attached hereto, be approved for the Hamilton Minor Hockey Council for the 1993/94 playing season; and,

(b) That Sport Subsidy in the amount of $1,000. be approved for the Hamilton Sports Council subsidy to assist with operating expenses; and,

(c) That these expenditures be financed from the current budget Sports Subsidy Account No. CH53105 70040; and,

(d) That only the Low Income Subsidy amount, not to exceed $5,000. or 50% of the cost to the Hamilton Minor Hockey Council (whichever is less) from the Sports Subsidy Account be considered in the 1995 current budget estimates.

(r) **Hamilton Hornets Rugby Football Club, Special Occasion Permit - Outside Tent**
International Rugby Game - Canada vs Wales, Mohawk Sports Park, 1994 June 8

The Committee was in receipt of a report dated 1994 May 18 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval as required by Section 24 (1) of the Parks By-law 77-221, be given to the Hamilton Hornets Rugby Football Club to sell food and alcoholic beverages at Mohawk Sports Park on 1994 June 8 subject to the following terms and conditions:

(a) That proof of $2 Million Comprehensive General Liability Insurance for Property Damage and Bodily Injury and proof of $5 million Liquor Licence Liability Insurance be submitted in advance naming the City as co-insured with a cross liability endorsement; and,

(b) That the Hamilton Hornets Rugby Football Club assume responsibility for all labour charges associated with the event (set up, dismantling, clean-up etc.); and,

(c) That alcoholic beverages be sold in a confined area of the Park upon receipt of approval of the Liquor Licence Board of Ontario; and,

(d) That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the Hamilton Hornets Clubs expense; and,

(e) That the necessary permits be obtained, at the Hamilton Hornets Clubs expense, from the City's Building Department for the erection of a tent and Liquor Licence Board Special Occasion Permit; and,

(f) That the Hamilton Hornets Rugby Football Club pay to the City a rental fee of $500. for the use of Mohawk Sports Park, two weeks prior to the game.

***Alderman Jackson recorded opposed.**

(r) **Request for City Financial Contribution to the Ontario Museum Association Annual Conference - Hamilton**

The Committee was in receipt of an information report dated 1994 May 17 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee was further in receipt of a report dated 1994 March 28 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee questioned whether this Conference will be eligible for a grant from the Region.
Following further discussion, the Committee approved that the item be tabled in order that further background information be provided on the expenditure as well the potential for regional funding being provided for this Conference.

5. DIRECTOR OF PUBLIC WORKS

(a) **Joint Use Agreement - Hamilton-Wentworth Roman Catholic Separate School Board**

The Committee was in receipt of a report dated 1994 May 16 from the Director of Public Works respecting the subject matter.

The Committee approved the following recommendation:

(a) That the City of Hamilton enter into a joint use agreement with the Hamilton-Wentworth Roman Catholic Separate School Board for 1.29 ha. (more or less) of land located south of Richard Beasley Public School.

The lease agreement will address the following conditions and concerns:

i. Liability concerns should be addressed through the City Law Department; and,

ii. Security problems with respect to the leased premises would be the responsibility of the City; and,

iii. All development and maintenance costs of the athletic field will be the responsibility of the City; and,

(b) That the agreement be in a form satisfactory to the City Solicitor; and,

(c) That the Mayor and City Clerk be authorized to execute the joint use agreement.

(b) **Hamilton Board of Education - 2.36 ha at R. A. Riddell School, Gilkson Park Development**

The Committee was in receipt of a report dated 1994 May 16 from the Director of Public Works respecting the subject matter.

The Committee approved the following recommendation:

(a) That the City of Hamilton enter into a one year lease with the Hamilton Board of Education for 2.36 ha. (more or less) of land located at R.A. Riddell School adjacent to Gilkson Park for the sum of $1. per annum to construct and maintain a multi-use court and for use of the existing soccer fields and ball diamonds.

The lease agreement will address the following conditions and concerns:

i. The multi-use court is to be fully enclosed by a 6'0" high chain link fence including a lockable gate; and,

ii. The standard agreement providing for personal liability insurance shall be followed. The Board will have control over the facility and be responsible for the personal liability insurance coverage during school hours. The City will have control over the facility and be responsible for the personal liability insurance coverage at all other times; and,

iii. Signage supporting TRESPASS ACT, 1980, shall be installed. Signage indicating installation funded by the City shall be permitted; and,

iv. All costs for construction and maintenance are the responsibility of the City of Hamilton; and,

v. The Board maintains the right to remove the affected property if required for future Board purposes. All reconstruction work to be the responsibility of the City; and,

(b) That the agreement shall be in a form satisfactory to the City Solicitor; and,

(c) That the Mayor and City Clerk be authorized to execute the lease agreement.

(c) **Mohawk Sports Park - Preparation of Masterplan**

The Committee was in receipt of a report dated 1994 May 16 from the Director of Public Works respecting the subject matter.

The Committee agreed that the recommendation be amended to include the Chairperson of the Parks and Recreation Committee or his designate as well as the two Ward Aldermen as part of the Mohawk Sports Park Masterplan Committee.

Subsequently, the Committee approved the following recommendation:

(a) That for the purposes of co-ordinating an overall development plan for the portion of Mohawk Sports Park east of the CNR tracks, a Mohawk Sports Park Masterplan Committee be formed and comprised of the user groups listed on Appendix "B" attached hereto and sub-section (b); and,

(b) That staff host a public meeting to solicit public input, to advise the neighbourhood that the City is preparing a Mohawk Sports Park Masterplan and to have appointed to the Committee representation from the neighbourhood and one representative of the Mohawk Sports Park Neighbourhood Association; and,

(c) That various stakeholders as identified in Appendix "B" be invited to name a designate to be on the Mohawk Sports Park Masterplan Committee to facilitate the two-way flow of communication between their respective organization and staff; and,

(d) That this project be undertaken by in-house staff representing the Parks Division of Public Works and the Culture and Recreation Department under direction of the Manager of Parks; and,

(e) That the Chairperson of the Parks and Recreation Committee or his designate, as well as the two Ward Aldermen form part of the Mohawk Sports Park Masterplan Committee.

(d) **Creative Play Structure - New Development 1994**

The Committee was in receipt of a report dated 1994 May 16 from the Director of Public Works respecting the subject matter.

The Committee approved the following recommendation:

That the installation of creative play structures - new development 1994 schedule be amended to delay the installation of the Shawinigan Play creative play structure from 1994 to 1995 and to advance the Central Park installation from 1995 to 1994.

(e) **T. B. McQuesten Park Grading and Drainage**

The Committee was in receipt of a report dated 1994 May 17 from the Director of Public Works respecting the subject matter.

The Committee approved the following recommendation:

(a) That the Director of the Public Works Department be authorized to proceed with the design and installation of primary sewers in T. B. McQuesten Park; and,

(b) That the design be undertaken by Parker Consultants and the installation by Dufferin Construction Company as part of their work for the construction of the Red Hill Creek Expressway with the Regional Roads Department; and,

(c) That the costs for this work be charged to Account No. CF5200 629254005 for T. B. McQuesten Park Development.

(f) **Ivor Wynne Stadium Improvements - Sound System and turnstiles**

The Committee was in receipt of an information report dated 1994 May 19 from the Director of Public Works respecting the subject matter.

Following discussion, the Committee approved the following recommendation:

(a) That staff be authorized to proceed with the following upgrades at Ivor Wynne Stadium:

i. Update existing sound system to provide extra amplification required, plus game day additions; and,

ii. Install 24 counting turnstiles and make other security and ushering enhancements; and,

(b) That this expenditure, not exceed $140,000., and be financed through the Infrastructure Program; and,

(c) That the requirement of obtaining the 1996 Grey Cup for these projects to proceed, be waived.

(g) **Central/Beasley Programme for Renewal Improvement Development and Economic Revitalization (PRIDE H.INT.) - Parking Agreement Dr. Edgar Davey School - Beasley Park Community Centre**

The Committee was in receipt of a report dated 1994 May 19 from the Director of Public Works respecting the subject matter.

The Committee approved the following recommendation:

(a) That the Corporation of the City of Hamilton enter into an agreement with the Hamilton Board of Education for the after-hours utilization of the parking lot located at Dr. Edgar Davey School for users of the Beasley Park Community Centre; and,

(b) That the Law Department be directed to prepare the necessary agreement for execution.

(h) **Beasley Community Centre - Elgin Street**

The Committee was in receipt of a report dated 1994 May 20 which was distributed at the meeting from the Director of Property and the Director of Public Works respecting the subject matter.

Following brief discussion, the Committee approved the following recommendation:

(a) That approval be given to enter into contract with G. S. Wark Ltd. of 101-370 York Blvd., Hamilton, as the General Contractor for the Beasley Community Centre, Elgin Street, Hamilton, Ontario. The contract amount will be $243,435. (includes $15,925. of GST); and,

(b) That staff be authorized to expend up to $24,065. in project contingency for unexpended items arising from the renovations; and,

(c) That a contract satisfactory to the City Solicitor be entered into between the City and the General Contractor; and,

(d) That the Mayor and the City Clerk execute the Contract on behalf of the City.

6. **SECRETARY, PLANNING AND DEVELOPMENT COMMITTEE**

Waiving of Building Permit Fees/Fieldhouse/Indoor Bocce Facility at Olympic Park

The Committee was in receipt of correspondence dated 1994 April 25 from the Secretary of the Planning and Development Committee respecting the subject matter. The Committee was further in receipt of a recommendation dated 1994 April 18 from the Building Commissioner to the Planning and Development Committee respecting the subject matter.

The Committee discussed alternate sources of funding for the building permit fee for the Field House Bocce facility at Olympic Park.

Following discussion, the Committee approved the following recommendation:

That the City Solicitor be directed to amend Building Permit By-law No. 93-167 to exempt the West Mountain Baseball and the West Mountain Bocce Associations from payment of $5,730. in building permit fees for the erection of a fieldhouse/public washrooms/indoor bocce building at Olympic Park.

Subsequently, the Committee directed the Chief Administrative Officer to report back to the Committee prior to the 1994 May 31st Council meeting on any financial alternatives available for this funding.

7. **CHAIRPERSON, PARKS AND RECREATION COMMITTEE**

Naming of the West Mountain Arenas and Community Centre

The Committee was in receipt of a report dated 1994 May 16 from the Chairperson, Parks and Recreation Committee respecting the subject matter.

The Committee approved the following recommendation:

That the West Mountain Arenas and Community Centre be officially named "The Chedoke Twin Pad Arena".

8. **New Mum Show Sub-Committee - 1994 Work Plan**

The Committee was in receipt of a report dated 1994 May 11 from the Secretary, New Mum Show Sub-Committee respecting the subject matter.

The Committee approved the following recommendation:

(a) That the major effort of the New Mum Show Sub-Committee for 1994 will be to put on a Mum Display in the Art Gallery to last approximately from 1994 November 3 to November 20; and,

(b) That this event will be funded by the Mum Show Sub-Committee; and,

(c) That the New Mum Show Sub-Committee be encouraged to continue long term planning for a major Mum Show.

9. **DIRECTOR OF PROPERTY**

New Club House/Hamilton Tennis Club
247 Duke Street

The Committee agreed to move in camera to discuss this item concerning a contract. Following the in camera session, the Committee moved out-of-camera and approved the following recommendation:

(a) That the purchase order issued to Frank Bufalino & Sons Construction Ltd., for the construction of the New Club House at the Hamilton Tennis Club on Duke Street in the amount of $418,500. be increased by $19,260. and that this increased amount be added to the general contingency allowance portion of the contract; and,

(b) That the increased funding be provided from Account No. CF5000 709141006.

10. **ADJOURNMENT**

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson, Secretary

1994 May 24

/mjw

B.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 June 16

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Director of Public Works

SUBJECT: Supply and Delivery of Fertilizers

RECOMMENDATION:

That a purchase order be issued to:

1) Maple Farm Supply Ltd., Bolton, Ontario in the amount of $55,357.96.
2) Nutrite Inc., Elmira, Ontario in the amount of $8,865.22.
3) Nu-Gro Corporation, Woodstock, Ontario in the amount of $4,663.78.

D. Lobo

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

All purchasing policies and procedures have been followed and this Recommendation is endorsed by Purchasing. This supply of fertilizers will serve various divisions of Public Works including Cemeteries, Park Maintenance, Horticulture and Facilities. Funding is available for this purchase through various current budget accounts administered by the user Division.

BACKGROUND:

Three companies have bid on the supply and delivery of fertilizers for Public Works, Maple Farm Supply Limited, Bolton, Ontario; Nutrite Inc., Elmira, Ontario and Nu-Gro Corporation, Woodstock, Ontario. Low bids were selected for each product except where bulk orders could be selected to reduce labour costs. Total amount to be approved is $68,886.96.

RWC/lb

C. (i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 June 13

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: Land Exchange between The Board of Education for the City of Hamilton and The Corporation of the City of Hamilton - Gourley Park

RECOMMENDATION:

1. a) That an Option to Purchase to be executed by the Board of Education for the City of Hamilton, and scheduled to close on or before 1994 September 22, for the purchase by the City of the lands and premises more particularly described as part of Lot 17, Concession 7, in the Geographic Township of Barton, having a width of 32.968 metres (108.163 feet) more or less, by a length of 63.610 metres (208.694 feet) more or less, and comprising a total area of 1,850.00 square metres (19,913.88 square feet) more or less, located north of Brigadoon Drive and west of Appleblossom Drive, and designated as Part 2 on Unregistered Regional Survey Plan No. RH-B-513 Surveys, be approved and completed and the purchase price of $2. be charged to Account No. CH 5X306 00201 (Reserve for Parkland); and,

   b) That the City of Hamilton agree to pay The Board of Education's reasonable legal fees, provided the account for legal services, the hourly rates and hours incurred are satisfactory to the City Solicitor; and,

   c) That the City of Hamilton register a reference plan of the subject lands; and,

d) That the closing of this Option to Purchase is subject to The City of Hamilton accepting and completing an Offer to Purchase executed by The Board of Education for the City of Hamilton, for the purchase of a portion of land being part of Lot 17, Concession 7, and designated as Part 1 on Unregistered Regional Survey Plan No. RH-B-513 Surveys, by The Board of Education for the City of Hamilton, which said Offer to Purchase and this Option to Purchase are to be accepted by City Council concurrently and both properties are to be finalized contemporaneously with each other; and,

e) That the closing of this purchase by the City be conditional upon the closing of the sale to The Board of Education for the City of Hamilton provided for in the Offer to Purchase referred to above; and,

f) That an Authority to Enter attached to the subject Option to Purchase as Schedule "C", and scheduled to commence the day following City Council approval, to allow the City to enter upon the lands for the purposes of commencing the park development and proposed Tennis Courts prior to closing be approved.

2. a) That an Offer to Purchase to be executed by The Board of Education for the City of Hamilton, and scheduled to close on or before 1994 September 22, for the purchase by The Board of Education for the City of Hamilton of the lands and premises more particularly described as part of Lot 17, Concession 7, in the Geographic Township of Barton, being rectangular in shape and having a width of 20.130 metres (66.04 feet) more or less, by a length of 92.00 metres (301.834 feet) more or less, and comprising a total area of 1,850.00 square metres (19,913.88 square feet) more or less, located north of Brigadoon Drive and west of Appleblossom Drive, and designated as Part 1 on Unregistered Regional Survey Plan No. RH-B-513 Surveys, be approved and completed and the funds derived from this sale of $2. be credited to Account No. CH 4X501 00201 (Reserve for Parkland); and,

b) That the City of Hamilton agree to pay The Board of Education's reasonable legal fees, provided the account for legal services, the hourly rates and hours incurred are satisfactory to the City Solicitor; and,

c) That the City of Hamilton agree to pay the Land Transfer Tax required upon registration of the deed to the Purchaser; and,

d) That the City of Hamilton provide and up-to-date plan of survey of the subject lands; and,

e) That the closing of this Offer to Purchase is subject to the City of Hamilton accepting and closing an Option to Purchase executed by The Board of Education for the City of Hamilton, for the purchase of a portion of land being part of Lot 17, Concession 7, and designated as Part 2 on Unregistered Regional Survey Plan No. RH-B-513 Surveys, by the City, which said Option to Purchase and this Offer to Purchase are to be accepted by City Council concurrently and both properties are to be finalized contemporaneously with each other; and,

f) That the closing of this sale to The Board of Education for the City of Hamilton be conditional upon the closing of the sale to The City of Hamilton by The Board of Education for the City of Hamilton provided for in the Option to Purchase referred to above.

3. That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

As this is a land exchange of equal area the nominal amount of $2. has been paid and received as total consideration. Funds for the purchase of these lands are to be charged to Account No. CH 5X306 00201 (Reserve for Parkland) and the revenue received from the sale be credited to Account No. CH 4X501 00201 (Reserve for Parkland).

BACKGROUND:

On Tuesday, 1994 March 29, City Council adopted Item 8 of the 5th Report of the Parks and Recreation Committee, thereby authorizing the Property Department to enter into negotiations with The Board of Education for the City of Hamilton for a land exchange of equal size.

The purpose of this exchange is to provide the City with a parcel of land devoid of trees to allow for the development of the Park and possible construction of two tennis courts. Currently, much of the City's parkland at this location is covered with a mature hardwood forest which the residents in the area would prefer to see preserved.

The Board of Education for the City of Hamilton approved the land exchange on 1994 May 19, thereby allowing this exchange to take place sooner than anticipated. It is expected that these documents will be executed prior to the Parks and Recreation Committee meeting, but in any event, before City Council.

The purpose for proceeding at this time is to gain approval of the Authority to Enter thereby allowing the development to possibly commence a full month sooner. This is advantageous in that construction may be able to take place during optimum conditions.

As such we are recommending that this agreement be accepted and approved at this time.

WmM/nw
Attach.

c.c. Alderman D. Ross, Alderman, Ward 8, Aldermen's Office

Alderman Frank D'Amico, Alderman, Ward 8, c/o Aldermen's Office

Joe Pavelka, Chief Administrative Officer,

P. Noé Johnson, City Solicitor, Law Department

Allan C. Ross, Treasurer, Treasury Department

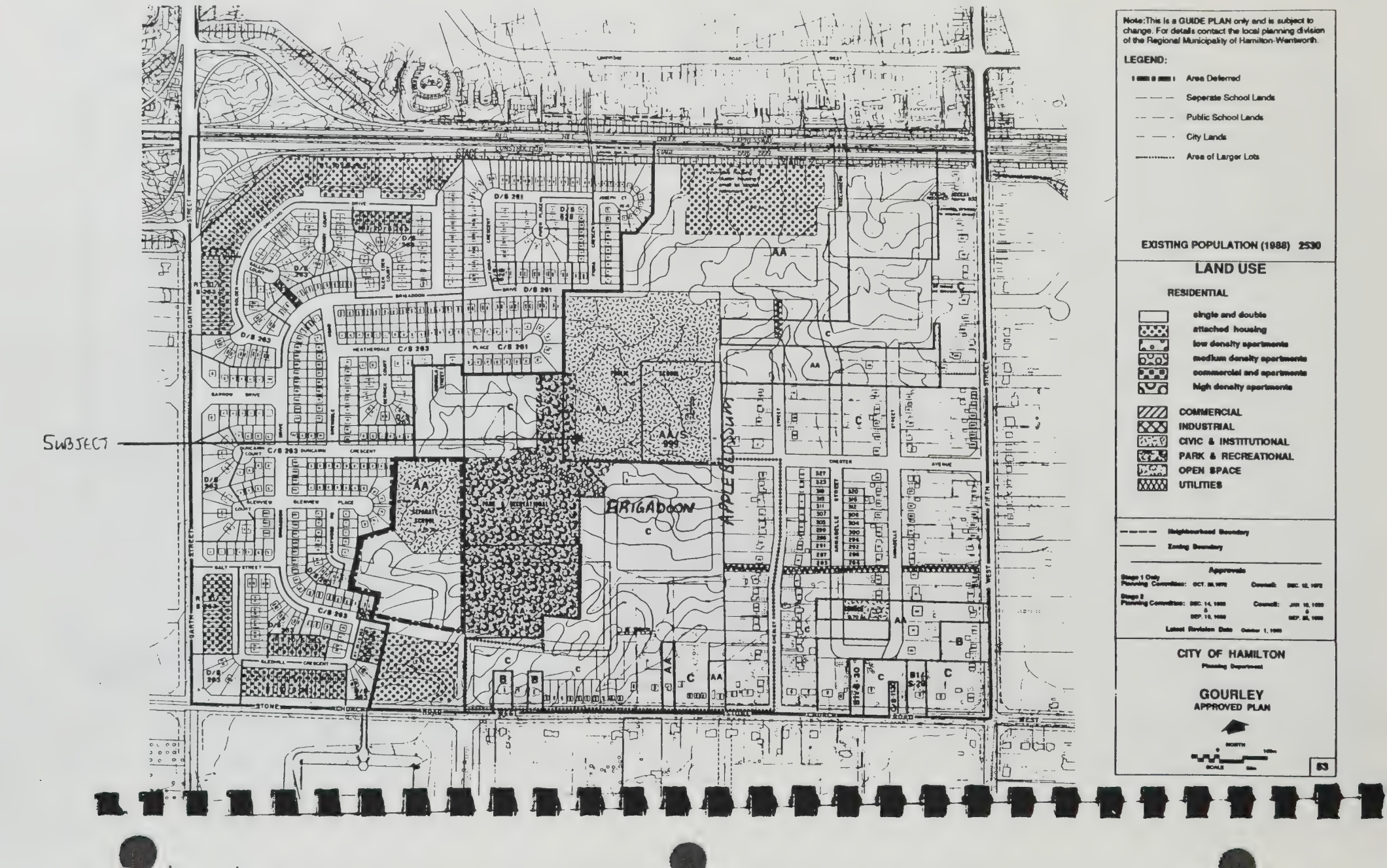
D. Lobo, Director of Public Works, Public Works Department

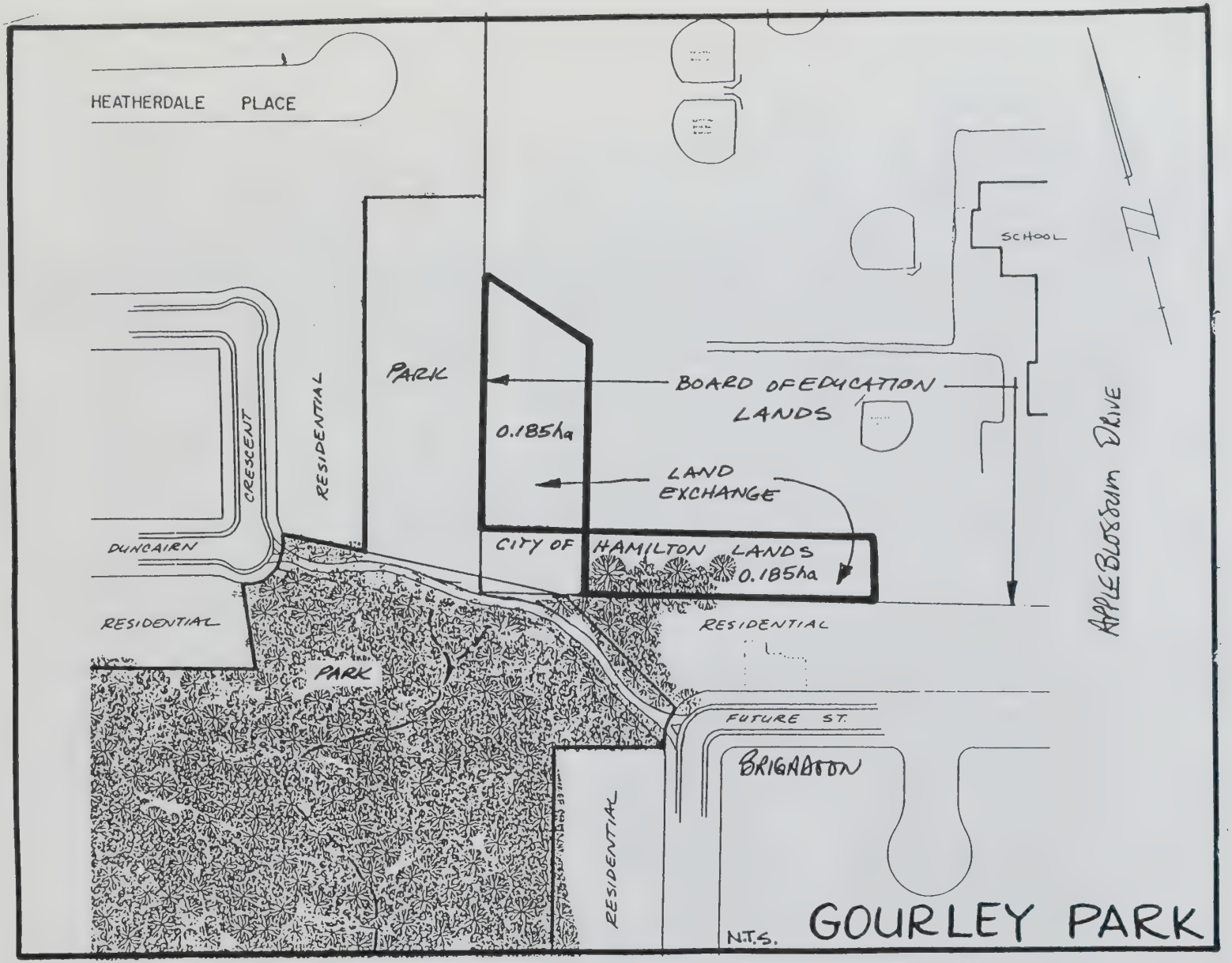
V.J. Abraham, M.C.I.P., Director, Local Planning Division, Planning and Development Department

D. Lobo, Director of Public Works, Public Works Department
Attention: Werner Plessl

C. Bandurka, Property Clerk, Surveys, Roads Department

(94C-73)


SUBJECT
BRIGADOON
APPLEBLOSSOM
STONE CHURCH ROAD
GARTH STREET
FIFTH STREET
Note: This is a GUIDE PLAN only and is subject to change. For details contact the local planning division of the Regional Municipality of Hamilton-Wentworth.
LEGEND:
Area Deferred
Separate School Lands
Public School Lands
City Lands
Area of Larger Lots
EXISTING POPULATION (1988) 2530
LAND USE
RESIDENTIAL
single and double
attached housing
low density apartments
medium density apartments
commercial and apartments
high density apartments
COMMERCIAL
INDUSTRIAL
CIVIC & INSTITUTIONAL
PARK & RECREATIONAL
OPEN SPACE
UTILITIES
Neighbourhood Boundary
Zoning Boundary
Approvals
Stage 1 Only
Planning Committee: OCT. 28, 1975
Council: DEC. 12, 1975
Stage 2
Planning Committee: DEC. 14, 1988
Council: JAN. 10, 1989
SEPT. 19, 1989
SEPT. 26, 1989
Latest Revision Date October 1, 1989
CITY OF HAMILTON
Planning Department
GOURLEY
APPROVED PLAN
SCALE
83


HEATHERDALE PLACE
SCHOOL
PARK
BOARD OF EDUCATION LANDS
0.185ha
LAND EXCHANGE
CITY OF HAMILTON LANDS 0.185ha
DUNCAIRN CRESCENT
RESIDENTIAL
RESIDENTIAL
PARK
RESIDENTIAL
APPLEBLOSSOM DRIVE
FUTURE ST.
BRIGADOON
RESIDENTIAL
N.T.S.
GOURLEY PARK

C.(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 June 13

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: Termination of Landscape Lease Agreement
138 San Francisco Avenue
Reinhard and Regina Puschke

RECOMMENDATION:

1. That a Landscape Lease Agreement, duly executed by Reinhard and Regina Puschke and approved by City Council through its adoption of Item 15(a) of the 13th Report of the Board of Control on 14 March 1978, for the lease of land having a width of 4.878 metres (16 feet) more or less, by a length of 4.878 metres (16 feet) more or less, and comprising a total area of 23.782 square metres (256 square feet) more or less, at an annual sum of $1.00, be terminated; and,

2. That no new leases be authorized to successive owners of this property in keeping with the Encroachment Policy approved by City Council through its adoption of Item 1 of the 6th Report of the Parks and Recreation Committee on 1993 March 9; and,

3. That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

D. W. Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

On 1993 March 9, City Council adopted Item 1 of the 6th Report of the Parks and Recreation Committee, thereby approving the City's current Encroachment Policy.

Part (D) of the said policy states:

> "That the Provincial Assessment Department be directed to appropriately assess all public lands being leased from the City of Hamilton in order that taxation of these lands can commence in 1994".

On 1993 November 25, this Department wrote to all the residences currently under lease with the City of Hamilton on San Francisco Avenue, and Chateau Court to advise them of the changes to the policy. The main purpose of this correspondence was to inform the homeowners that the City will not renew their lease with successive owners while simultaneously reinforcing their obligation to remove all constructions upon sale.

As a result of this communication, and to avoid any additional taxes, Mr. Puschke attended our office and advised that he has removed all constructions and would like to terminate this lease immediately.

Consequently, we are recommending that the subject lease be terminated as requested.

WmM/dcr

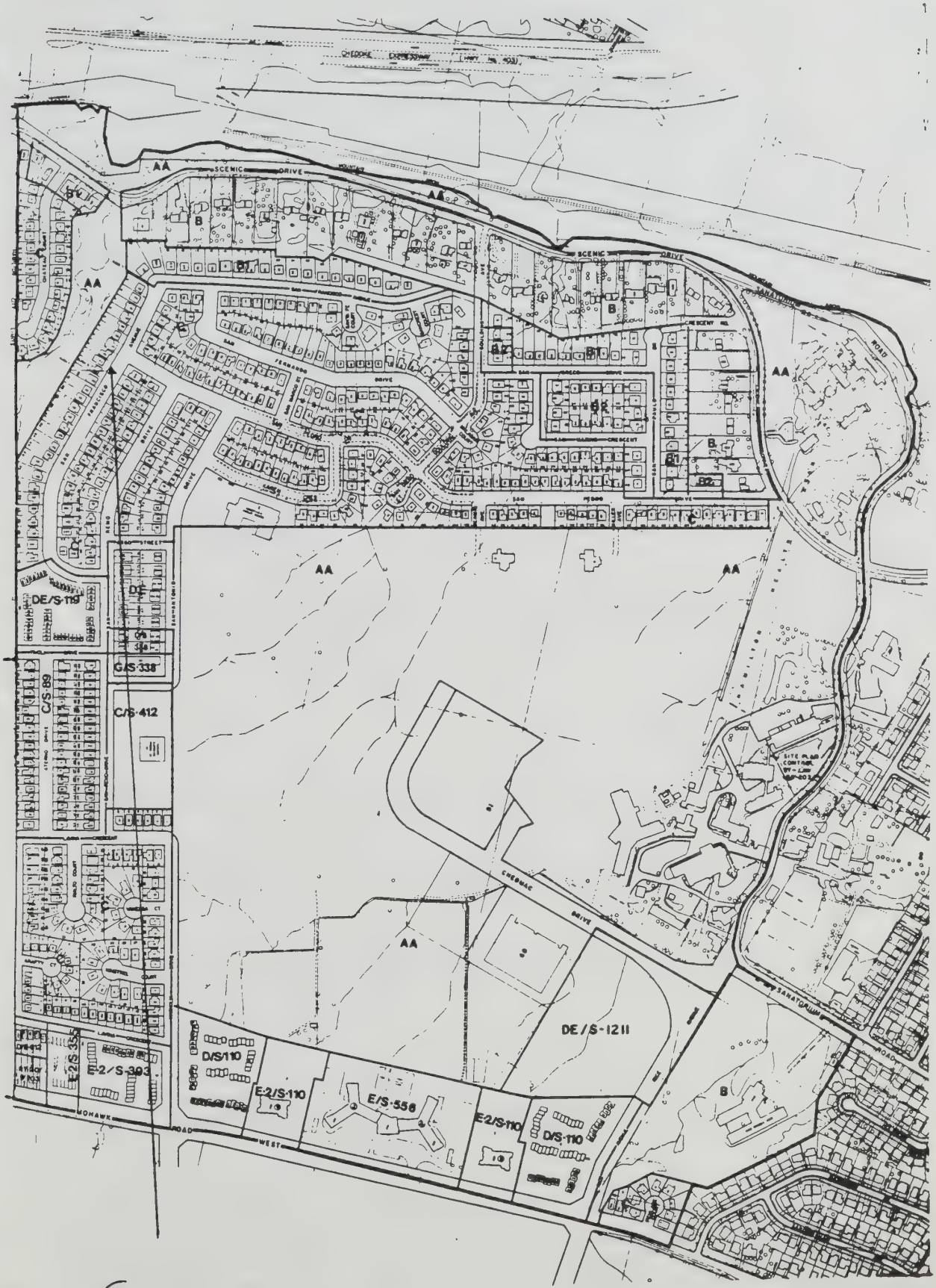
c.c. P. Noé Johnson, City Solicitor, Office of the City Solicitor

Allan C. Ross, Treasurer, Treasury Department

C. Bandurka, Property Clerk, Surveys, Roads Department

B. Chrystian, Manager of Parks, Public Works Department

(31.3.9)



4	25	26
	103	134
	45	46

This is not a Legal Document
For Zoning Verification Please
Contact City Building Department.

CITY OF HAMILTON

MOUNTVIEW

ZONING

Neighbourhood Boundary
Zoning Boundary

SCALE

Prepared for The City of Hamilton
by the Planning and Development Department
of The Regional Municipality of Hamilton - Wentworth

7111

103

CITY OF HAMILTON

- RECOMMENDATION -

D.

DATE: 1994 June 14

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Stella Glover, Acting Secretary
Hamilton Historical Board

SUBJECT: Nineteenth Century Artillery pieces
in Dundurn and Harvey Parks

RECOMMENDATION:

That the six nineteenth century artillery pieces on display in Dundurn and Harvey Parks (two bronze nine pounders, two cast iron short 24 pounders and two cast iron long 24 pounders) be accessioned into the collection of the Hamilton Military Museum.

Stella Glover

Stella Glover, Acting Secretary
Hamilton Historical Board

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Approximately $100. per year from Account No. CH55004 71105 for on-going maintenance including annual painting, rotating of trucks (wheels) and supplies. Three days of staff time are required.

Approximately $3,000. from Account No. CH55004 71105 for material and labour required for rebuilding one gun carriage in 1995.

BACKGROUND:

At its meeting of 1994 June 14 the Hamilton Historical Board were in receipt of the following information and made the foregoing recommendation.

To date, the authority and responsibility for the care and treatment of these guns has been unclear. Consequently, maintenance has been discretionary and sporadic. Any such work that has been carried out has been financed and staff provided by the Hamilton Military Museum. Four of the barrels are on reproduction wooden carriages which have to be replaced approximately every 10 years. The museum will attempt to absorb one wooden carriage in the 1994 budget however, another must be replaced in 1995.

These pieces fall within the Mandate and Statement of Purpose of the Hamilton Military Museum.

It is not the intention of the Military Museum to move these artifacts from their current display locations at this time.

E. (i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 June 15

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson, Interim Director
Culture and Recreation Department

SUBJECT: 1994 Tiffany's Golf Classic - Fundraiser - 1994 July 6
Chedoke Golf Club - Beddoe Course

RECOMMENDATION:

That permission be granted to charge green fees on a buy two (2) get one (1) free basis for the 1994 Tiffany's Golf Classic to be held at Chedoke Golf Club in Hamilton on 1994, Wednesday July 6 in accordance with Council policy.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Approximately 108 golfers will take part in this tournament. Green fees would be charged for two thirds of the players totalling 72 players at the full green fee of $24.

Total Regular Paid Green Fees	$2,592.
Less Reduction	$ 864.
Net Total Revenue To City	$1,728.

DISCUSSION:

The 1994 Tiffany's Golf Classic has taken place at the Chedoke Golf Club since it began in 1977. This tournament is a non-profit organization that, with the help of its many sponsors, has raised more than $130,000 to date on behalf of the McMaster Cancer Research Foundation.

...2/

The recommendation to purchase 2 green fees and get 1 free is made on the basis that the tournament is raising funds for a registered charitable organization whose sole intent is to directly benefit the activities of this organization.

The Pro Managers advise that patrons are notified of scheduled tournaments approximately one month in advance by posted notices in the Club House. Every attempt is made by the Pro-Manager to schedule tournament tee-off times to have minimal impact on the availability of the course to members.

Pensioner members and green fee players are restricted to play Monday to Friday only, and the rates charged are substantially lower, appropriate to the restriction. The majority of pensioners typically tee off during the earliest times in the morning and have completed their round of golf prior to tournaments commencing.

PNJ/bs
Attachment

J. A. ENTERPRISES

CHEDOKE CIVIC GOLF COURSE RESTAURANT

565 Aberdeen Ave., Hamilton, Ontario L8P 2S8

(416) 528-1679

Tiffany's

Golf

JUN 07 1994

PNS - Mail

June 1, 1994.

Dear Patricia

It is with great pleasure to announce the **1994 Tiffany's Golf Classic** to be held on July 6, 1994, at Chedoke Golf Club, Hamilton, Ontario.

Enclosed please find the photo of your Sponsoring ~~Hole~~ at the July 7, 1993 Tiffany's Golf Classic. Last year you had generously sponsored ~~a hole~~ in the amount of 2 FOR ONE
We hope and would appreciate it if you could sponsor a hole again in this year's Classic.

With your help, and the help and generosity of many other sponsors, we have surpassed the 135,000 Thousand Dollar Donation to the Cancer Research Foundation.

Please make the cheque payable to the "McMaster Cancer Research Foundation", and please forward it to me: ... Johnny "K", 563 Aberdeen Avenue, Hamilton, Ontario. L8P 2S8. I ensure that your cheque will be forwarded to the Research Office, and they will in turn issue a Tax Deductible Receipt directly to you.

Thank you for your consideration in this matter, and I hope to hear from you soon.

Sincerely,

Johnny "K".

JK:dd

Encl.

108 Golfers.

E. (ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 June 8

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director
Culture and Recreation Department

SUBJECT: The Optimist Junior World Golf Qualifiers Tournament
- Chedoke Golf Course - Martin Course
- 1994, June 11

RECOMMENDATION:

That the action taken by the Interim Director of Culture and Recreation to allow green fees on a buy three (3) get one (1) free basis for the Optomist Junior World Golf Qualifiers Tournament, to be held at Chedoke Golf Course, Martin Course, on 1994, June 11, in accordance with Council policy and after consultation with the Golf Pro be ratified.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Approximately 35 golfers are expected to play in the tournament. Green fees would be charged for three quarters of the players totalling 26 players at the full green fee of $13.

Total Regular Paid Green Fees	$455.
Less Reduction	$117.
Net Total Revenue To City	$338.

DISCUSSION:

The Optimist Junior World Golfers Qualifiers Tournament is a non-profit organization and a chapter of the Central Ontario District Optimist Club, who received approval on the same recommendation to charge green fees on a buy three (3) get one (1) free basis, from City Council on 1994, March 29.

For the 3rd consecutive year the Optimist Junior World Qualifying Tournament is being held at Chedoke Golf Course, Martin Course.

.../2

Qualifiers from this tournament will have the opportunity to travel to San Diego to compete in the Optimist International Junior World Golf Tournament. The best players from there go on to compete for the Japan Cup of Optimist Junior World in Japan in August.

Chedoke Golf Course is recognized provincially as an avid supporter of junior golf.

The recommendation to purchase 3 green fees and get 1 free is made on the basis that the tournament is not a fund raiser directly, however, it encourages non-profit organizations to utilize the City's golf courses at competitive tournament rates maximizing revenue opportunities for the City.

PNJ/mp
Attach.

URGENT

June 6th, 1994

Mr. Mayor:

Mr. Gord Rose, East Hamilton Optimist Club, left previous request for an appointment. He dropped in today to outline his concern and to ask for your assistance.

Further to the attached information, they are hosting this event beginning this Saturday, at Chedoke Golf Club. This event is for young girls and boys and Mr. Rose indicated that the cost per person for these young people to play has gone from $14.00 per child last year to $20.00 per child this year.

They are asking if they might not be granted a reduction to match the charge levied by the Ontario District Golf Association which is $9.00 per child.

The cutoff date for them is this Wednesday, and they have to know if there can be a reduction as requested.

Trudy

Mr. Gord Rose 664-351

T-mugan
To Patricia for Follow-up

OPTIMIST JUNIOR WORLD GOLF QUALIFYING TOURNAMENT

SPONSOR: - EAST HAMILTON OPTIMISTS

DATE: - JUNE 11, 1994

LOCATION: - CHEDOKE GOLF CLUB
- ABERDEEN AVENUE, HAMILTON, ONTARIO

TIME: - TEE OFF TIME: 12:00 - 2:00 P.M.

AGES: - BOYS & GIRLS 15 - 17, 13 - 14, 9 - 12

PRIZES: - 1st & 2nd place TROPHIES for each division
15 - 17, 13 - 14, 9 - 12

COMMITTEE:

- BILL ANDERSON, CHAIRMAN	561-8154
- DALE DIXON	318-1189
- GORD ROSE	664-3512

FINAL SCORES TO SELECT 6 ENTRIES TO COMPETE IN CENTRAL ONTARIO DISTRICT "JUNIOR WORLD OF GOLF"

IN ORDER TO ADVANCE TO THE CENTRAL ONTARIO DISTRICT, THE RULES ARE:

- 15-17 BOYS	- BELOW 83 (CLOSEST TO 72)
- 15-17 GIRLS	- LOWEST SCORE BUT BELOW 89
- 13-14 BOYS	- BELOW 89 (CLOSEST TO 72)
- 13-14 GIRLS	- LOWEST SCORE BUT BELOW 95
- 9 - 12 BOYS	- LOWEST SCORE BUT BELOW 97
- 9 - 12 GIRLS	- LOWEST SCORE BUT BELOW 100

REGISTRATION: - ALL APPLICANTS WILL BE ON A FIRST COME, FIRST SERVED BASIS.

- CUT OFF DATE WILL BE JUNE 8, 1994

- ALL GOLFERS MUST GIVE THE FOLLOWING INFORMATION WHEN APPLYING:

AGE, MALE OR FEMALE, HANDICAP.

TO REGISTER, PLEASE CALL A COMMITTEE MEMBER NAMED ABOVE, NOT THE GOLF CLUB.

E. (iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 June 9

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director
Culture and Recreation Department

SUBJECT: Complimentary Family Pass
Corporate Challenge 1994 June 12

RECOMMENDATION:

That approval be granted to the action taken by the Interim Director of Culture and Recreation authorizing a complimentary pass, value $70.00, to the Annual Corporate Challenge 1994 June 12, being held at Christies Conservation Area.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The $70.00 revenue will not be realized.

BACKGROUND:

Corporate Challenge is an annual event and each year the Department has provided a complimentary family pass to support the draw prizes and/or participant prizes during the day's event.

This year 74 teams are registered resulting in approximately 1,000 participants.

In addition to the complimentary family pass, the City of Hamilton, through the Department is a major contributor to ensuring the success of the event. The Department assists with event management leading up to and during the event, staff support and the provision of equipment and supplies necessary to operate the event.

PNJ/CS/dj

E. (iv)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 June 13

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director
Culture and Recreation

SUBJECT: Beer Garden Requests:
Slo-Pitch Association - Provincial Championships
- Mohawk Sports Complex
- Globe Park
- Turner Farm - 1994 August 25-28 and 1994 September 1-4

Slo-Pitch Association - Canadian Recreational Championships
- Globe Park - 1994 August 10-14

RECOMMENDATION:

1. That approval as required by Section 24 (1) of the Parks By-Law 77-221, be given to the Slo-Pitch Ontario Association to sell alcoholic beverages at Mohawk Sports Complex on 1994 August 25-28 and September 1-4; and

2. That approval as required by Section 24 (1) and Section 11 of the Parks By-Law 77-221, be given to the Slo-Pitch Ontario Association to sell food and alcoholic beverages at Turner Farm on 1994 August 25-28 and September 1-4; and

3. That approval as required by Section 24 (1) of the Parks By-Law 77-221, be given to the Slo-Pitch Ontario Association to sell alcoholic beverages at Globe Park on 1994 August 10-14 and August 25-28 and September 1-4; and

4. That these approvals be subject to the following terms and conditions:

   (a) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury and proof of $5 million Liquor Licence Liability Insurance be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.

   (b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.).

   (c) That alcoholic beverages (beer and wine only) be served in a confined area of the Park upon receipt of approval of the Liquor Licence Board.

...../2

(d) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(e) That the concessionaire at Globe Park be contacted to make the necessary arrangements for the provision of food at that location.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law No. 77-221, Section 24 (1) requires an applicant to obtain permission from the City, as owner of the public park, to sell alcoholic beverages, and referencing Section 11 of the By-Law to sell in a park.

DISCUSSION:

Slo-Pitch Ontario will be hosting 2 major events: the Canadian Recreational Championships and the Provincial Championships. The Slo-Pitch Ontario Association requests permission to sell food, beer and wine on the occasion of the Provincial Slo-Pitch Championships at Mohawk Sports Complex, Globe Park and Turner Farm, 1994 August 25-28 and September 1-4. Turner Farm is the only site requesting permission to sell food, beer and wine. They have also requested permission to sell beer and wine on the occasion of the Canadian Recreational Championships at Globe Park 1994 August 10-14. This is the first year this Association has applied for a beer garden. They have agreed to the terms and conditions.

In addition to the above Major Sports Facilities, the following Minor Sports Facilities have been requested for the Provincial Championships on 1994 August 25-28 and September 1-4.

Alexander, 1-4
Barton C.C., 1,2
Barton Secondary
Berrisfield
Bobby Kerr, 1-4
Bruce Park, 1,2
Buchanan School
Churchill Fields, 1,2
Churchill Fields, 3,4
Colquhoun, 1,2
Eastmount, 1-4
Eastwood Pk, 1-3
Gage Pk, 1,2,3
Gilkson, 1,2
Glendale Secondary
Glenbrae Public
Gourley Park, 1-5
Highland Gdns, 1,2
Hillcrest, 1-4
Huntington, 1,2
Inch Park, 1-3
Kings Forest, 1-6
Macassa Pk, 1-4
Mahoney, 1-4
North Central, 1,2
Olympic Park, 1,2
Red Hill Bowl, 1-3
Richard Beasley
R.A. Riddell, 1,2
Sackville, 1,2
Scott Park, 1-3
St. Joseph's, 1,2
Turner Farm, 1-3
Turner Farm, 4-8
Victoria Park, 1,2
Woodward Pk, 1-4

PNJ/CS/dj

c.c. Bob Chrystian, Manager of Parks Division, Public Works Department
Attention: Dave Cowan

E. (Y.)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 June 14

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture & Recreation

SUBJECT: Community Event Food and Beverage Requests:
- Jessie Patterson Park - 1994, June 18
- Vacant Lot on South West corner of Kenilworth Avenue and Limeridge Road -Garage and Bake Sale - 1994, June 11
- King's Forest ball diamonds - 1994, July 16
- Ivor Wynne Stadium - 1994, June 26
- Mohawk Sports Park 1994, May to September

RECOMMENDATION:

a) That approval, as required by Section 5 (b) and Section 11 (a) and (c) of the Parks By-law 77-221, be given of the action taken by the Interim Director of Culture and Recreation in approving the following:

Huntington Park Community Council to barbecue, and sell food and beverages during the Neighbourhood Picnic and Park Opening at Jessie Patterson Park on 1994, June 18. (Rain Date June 19).

Trenholme Neighbourhood Park Committee to sell merchandise and food during their Garage and Bake Sale on the vacant lot on the south west corner of Upper Kenilworth Avenue and Limeridge Road on 1994, June 11.

Hamilton Field Hockey Association to sell food and beverages during their field hockey games and league Canada Day festivities at Ivor Wynne Stadiu on 1994, June 26.

.../2

b) That approval, as required by Section 5 (b) and Section 11 (a) be given to the following:

- Canadian Mental Health Association to barbecue and sell food and beverages during the Baseball Tournament at King's Forest ball diamonds, on 1994, July 16.

- East Mountain Baseball Association to sell food and beverages at Mohawk Sports Park during the regular baseball season

c) That the approvals for a) and b) above be subject to the following terms and conditions:

(i) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City of Hamilton.

(ii) That the Huntington Park Community Council, Trenholme Neighbourhood Park Committee, Hamilton Field Hockey Association, East Mountain Baseball Association and the Canadian Mental Health Association comply with all sections of the Parks By-law 77-221.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-law 77-221, Section 5 (b) and Section 11 (a) requires the above named organizations, as applicants, to obtain permission of the City of Hamilton, as owner of the public park, to barbecue, sell food, beverages and merchandise in a park.

A charge of $18.00 will be levied to the Huntington Park Community Council for the cost of propane.

The selling of food and beverages by the Hamilton Field Hockey Association at Ivor Wynne Stadium does not violate or interfere with existing agreement between the City and the Hamilton Tiger Cat Football Club.

DISCUSSION:

Huntington Park Community Council have requested permission to barbecue and sell food and beverages and will be hosting a day of family activities in celebration of the Park Opening.

Opening Ceremonies and Wading Pool First Splash will be at 12:00 noon, followed by games, refreshments and face painting.

The organizing Committee have requested assistance from this Department to provide equipment such commercial barbecues, picnic tables, long table and chairs, sound system, garbage cans pop coolers, pylons.

Staff will be delivering equipment requested the day prior to the event and picking up the Monday following.

Trenholme Neighbourhood Park Committee have requested permission to hold a fund raising garage and bake sale. Proceeds raised will be go towards park development. The organizing Committee have requested assistance from this Department to provide tables, chairs, small barbecues, pop coolers, coffee maker, garbage cans, extension cords, stereo tape player.

Staff will be delivering the items on the day prior to the event and pick up the Monday following.

The Canadian Mental Health Association have requested permission to sell hot dogs and non-alcoholic beverages during their baseball tournament as a means of augmenting their fund raising efforts. This is the second tournament held by the organization, last years being at Gage Park.

The Hamilton Field Hockey Association have requested permission to sell food and non-alcoholic beverages during their Field hockey game and leagues' Canada Day festivities at Ivor Wynne Stadium on 1994, June 26 between the hours of 9:30 amd and 1:30 pm. as a way of generating funds for the benefit of the organization.

The East Mountain Baseball Association have requested permission to sell food and beverages during their regular baseball season to provide light refreshment to the players, and spectators and as a means of raising funds for the organization. A snack bar is located at Bernie Arbour Stadium, but is a significant distance from the ball diamonds utilized by the East Mountain Association.

All of the organizations have agreed to the terms and conditions outlined.

/jt

E. (vi)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 June 14

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: Finlandia Clean Water Challenge
Pier 4 Park, 1994 August 13
8:00 a.m. - 4:30 p.m.

RECOMMENDATION:

That permission be granted to Canoe Ontario to use Pier 4 Park for the Finlandia Clean Water Challenge to be staged on 1994, August 13 subject to the following conditions:

a) That proof of the following insurance be provided and submitted thirty (30) days prior to the event, indicating the City as the additional insured, subject to a cross liability clause and satisfactory to the City Solicitor:

   (i) Insurance, in the amount of $5 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, including various hazards, satisfactory to the City.

   (ii) Owned and Non-Owned Watercraft Liability to a minimum of $5 million per occurrence.

   (iii) Garage Liability in the amount of $5 million per occurrence.

   (iv) Tenant Legal Liability in the amount of $5 million per occurrence.

b) That Canoe Ontario enter into a Licence Agreement satisfactory to the City Solicitor.

c) That Special Duty Officers and/or Marine Police as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

.../2

d) That the applicant notify and adhere to the regulations of the Hamilton Harbour Commission.

e) Event organizers adhere to the Public Works/Parks Division Signage Guidelines/specifications for advertising and promotion events.

f) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report submitted to committee.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Rental fee of $25.00 to be charged to the event organizer for the rental of the park, as per Culture and Recreation Department approved Special Event Permit Fee: Community Event.

BACKGROUND:

This is the second year the Finlandia Clean Water Challenge has requested Pier 4 Park for this event.

DISCUSSION:

This event is the world's longest and most demanding kayak race and is open to athletes from around the world. The event is scheduled to start in Chicago, Illinois on June 29 and end in New York City on August 29. The 1994 course will cover 1,200 kilometres on the open waters of the Great Lakes, the protected Erie Canal and the tidal Hudson River.

Hamilton is a stopping point on their route. The Peir 4 Park would be used to put canoes in and out of the water, as well as a start/finish area and a spectating area. The expected attendance is 500.

A site map will be requested thirty (30) days prior to the event. The event organizers are working together with the Special Events Advisory Team to ensure all safety measures are adhered to.

Last year the event was successfully staged and it is hoped that this year the event will grow both in terms of participants and spectators.

PNJ/CS/smo
c.c. D. Lobo, Director Public Works
Attention: B. Chrystian, Manager of Parks
attachment

Application for:
- Temporary Street Closure
- Special Event / Festival
- Parade

Organization: CANOE ONTARIO - FINLANDIA CLEAN WATER CHALLENGE			**Charitable Organization: #**	
Agent:			**Address:** 1220 SHEPPARD AVE. E. M2K 5T.	
Telephone (Res):	**Telephone (Bus):** 416-495-4180	**Application Date:** April 28, 1994	**Signature:**	**Received by:** Meghan / Mary

Type of Event

◊Parade ◊Cycling Event ◊Walkathon ◊Run ◊Special Event / Festival

X Other (Specify) Canoe Race at Pier 4 Park - Hamilton Harbour

Number of Participants: 150	**Expected Attendance:** 500	**Number of Bands:** 0	**Number of Vehicles:**	**Number of Floats:**	**Others : (Specify)**

Function to Commence: Location PIER 4 Park Date August 13 Time 8 a.m.

Function to Terminate: Location same Date same Time 4:30

Site requested: PIER 4 PARK

Event Includes: ~~X~~ Electrical ~~X~~ Food ~~X~~ Sound Amplification ◊Liquor ◊Fireworks

***Full Closure** ◊Yes ~~X~~ No

Route: USEING THE PARK AS A PLACE TO PUT BOATS (canoes) in the water take out. START AND FINISH AREA and as spectating.

Conditions: (1) Detailed map or site plan must be included with application.
(2) All applications must be submitted no less than 90 days prior to event date.
(3) Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).

Official Use Only Below This Line

Level of Special Event/Festival ◊1 ◊2 ◊3

Distribution

◊Roads	◊Culture & Recreation	◊Police Service	◊Fire Prevention	◊Ambulance Dispatch
◊City Traffic	◊Parks/Public Works	◊Noise Control	◊Public Health	◊H.S.R.
◊Go Transit	◊Ontario Hydro	◊H.W.R.P.S. Traffic Div.	◊Parking Authority	◊Town-Ancaster
◊City of Stoney Creek	◊Town-Dundas	◊Town-Glanbrook	◊Town-Flamborough	◊Other

Approved by:

Roads	Culture & Recreation	Police

***All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.**

E. (vii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 June 14

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: Music in the City Series
Summer '94 - Gore Park,
Friday and Saturdays 11:30 a.m. - 1:30 p.m.

RECOMMENDATION:

1. That approval, as required by Section 10 (3 a & c) of the Parks By-law 77-221, be given to Big Time Productions to host the annual Music in the City Series, at Gore Park 11:30 a.m. - 1:30 p.m. on the following dates; 1994 July 01 & 02, July 08 & 09, July 15 & 16, July 22 & 23, July 29 & 30, August 05 & 06, August 12 & 13 and August 19 & 20, August 26 & 27 (rain date), subject to the following terms and conditions:

   a) That proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.

   b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

   c) That special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

   d) That Big Time Productions enter into a Licence Agreement satisfactory to the City Solicitor.

   e) That the event will be monitored by the Special Events/Festival Advisory Team, with a post-event report back to committee.

.../2

2. That the City co-sponsor the Music in the City Series by waiving the rental permit fee of $25.00 per day for the dates listed in 1.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The following revenue would not be realized:
16 dates x $25. = $400.

The Parks By-Law No. 77-221, Section 10 (3 a & c) requires an applicant to obtain permission from the City, as owner of the public park, for amplifying sounds or any band instruments or other equipment for entertainment in a park.

BACKGROUND:

Music in the City Series has been a long standing annual summer event at Gore Park.

Discussion:

As in the past, the Music in the City Series will be presented throughout the summer in Gore Park. Partners for this event are The Spectator, the Downtown B.I.A. together with the City of Hamilton and many other corporate sponsors.

The entertainers are local and a particular theme is highlighted for each performance on the requested days (ie: Country, Dixieland, Jazz, Contemporary).

The applicant has agreed to all terms and conditions and will be working together with the Special Events Advisory Team to ensure all safety measures are adhered to.

By providing free use of the park, the City continues to support this event as an attraction to the Downtown Core and showcases local talent.

Attached for ease of reference is the 1994 Music in the City Schedule.

c.c. D. Lobo, Director Public Works
attachment.

MUSIC IN THE CITY



Presented By

The Spectator

THE DOWNTOWN HAMILTON B.I.A.

The downtown streets will be alive with the sound of music when Hamilton's **Music in the City** FREE concert series gets underway July 1st.

This year's city centre venues include Gore Park & Jackson Square both of which are easy to reach by bus. So, for a truly enjoyable outing, leave the car at home, hop on the bus, and enjoy some **Music in the City**.

If you're not sure which bus to take, simply call HSR Information – our operators will be happy to help you.

527-4441

820 CHAM Country

CHML 900 AM STEREO

Music in the City 1994 Gore Park Schedule

Fridays & Saturdays
11:30 am - 1:30 pm in the Park

DON'T MISS "It's Your Festival"
July 1, 2, 3/94 Gage Park, Hamilton

July 1st - Canada Day Celebrations & Teenage Head
July 2nd - Caribana/Latin Day
July 3rd - Country Day, Multicultural foods and entertainment of the world

Come and celebrate this "Year of the Family" for free family fun. For info call (905) 525-2297

JULY

Fri.	1	11:30 - 1:30	**MICHAEL CARR & RUNAWAY HEART** (Country)
Sat.	2	11:30 - 1:30	**THE LLOYD PEACH DIXIELAND BAND** (Dixieland)
Fri.	8	11:30 - 1:30	**HAROLD NAMARO DIXIELAND SEXTET** (Dixieland)
Sat.	9	11:30 - 1:30	**JANE & THE JAZZ DOGS** (Jazz)
Fri.	15	11:30 - 1:30	**THE RON McDONALD BAND** (C & W)
Sat.	16	11:30 - 1:30	**J. BRIAN OAKS** (C & W)
Fri.	22	11:30 - 1:30	**LARRY MCDONALD BAND** (C & W)
Sat.	23	11:30 - 1:30	**THE BONE SHAKERS** (C & W)
Fri.	29	11:30 - 1:30	**MIKE WOODS** (Contemporary)
Sat.	30	11:30 - 1:30	**ELYSIAN DREAM** (Celtic)

The Hamilton Volunteer Center will be hosting a BBQ with hot dogs for sale and proceeds to the Center on July 15 & 16 and August 12 & 13.

Music in the City 1994
Gore Park
(Continued)

AUGUST

Fri.	5	11:30 - 1:30	**PAUL BENTON JAZZ BAND** (Jazz)
Sat.	6	11:30 - 1:30	**SOUTHERN COMFORT** (Dixieland)
Fri.	12	11:30 - 1:30	**JUDE JOHNSON** (Contemporary)
Sat.	13	11:30 - 1:30	**KAREN GALE TRIO** (Contemporary)
Fri.	19	11:30 - 1:30	**RUTH SUTHERLAND TRIO** (Celtic)
Sat.	20	11:30 - 1:30	**CELTOPATHIC TREATMENT**
Fri.	26	11:30 - 1:30	Rain Date
Sat.	27	11:30 - 1:30	Rain Date

Downtown Burlington presents
Fall-Fest Sept. 16 & 17/94,
Lakeshore & Brant Streets.
Buskers, live music, children's festival & foods.
Call for info (905) 333-9868

Lloyd D. Jackson Square & Y95
presents Saturday Afternoon Free Summer
Rock N Roll from 2-4 p.m. Plaza Level

Sat. June 4	Memphis Messiah
Sat. June 11	Brian James Duffy Band
Sat. June 18	All Good Children
Sat. June 25	No Show
Sat. July 2	The Redeemers
Sat. July 9	Trailblazers
Sat. July 16	Threshold
Sat. July 25	Hanks Hallucination
Sat. July 30	Missunderstood
Sat. Aug. 6	Garble Ray's
Sat. Aug. 13	Roadside Attraction
Sat. Aug. 20	Nines
Sat. Aug. 27	Rain Date

In partnership with:

HAMILTON PLACE THEATRE

Jackson Square

820 CHAM

CANTEL

CHML 900 AM STEREO

PEPSI MAX

THE CITY OF HAMILTON

Y95

ScotiaMcLeod

TRUE BLUE

Recording Industries fund part of the cost of the performance as administered by the Hamilton Musicians Union.

STIRLING PRINT-ALL & Creative Services

E. (viii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 June 14

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: Volunteer Centre - Lunch Hour Barbecues
- 1994 July 15 & 16, 1994 August 12 & 13

RECOMMENDATION:

That approval as required by Section 11 and Section 5 (b) of the Parks By-Law 77-221, be given to the Volunteer Centre of Hamilton District to sell food and beverages on the occasion of their Summer Concert and B.B.Q., to be held 1994 July 15 & 16 and August 12 & 13 at Gore Park, subject to the following terms and conditions:

a) That proof of $2 million General Liability Insurance for Property Damage and Bodily Injury, naming the City as co-insured with a cross liability clause be provided.

b) That the applicant assume responsibility for all labour related charges associated with the event (set-up, dismantling, clean-up etc.)

c) That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A rental fee of $25.00 (including GST) per day will be charged to the event organizer, into Revenue Account CH44124-70920, as per the Culture and Recreation approved Special Events Permit Fee, Community Events for one day.

.../2

The Parks By-Law 77-221, Section 11 requires an applicant to obtain permission from the City, as owner of the public park, to sell food and beverages, and referencing Section 5 (b) of the By-Law to barbecue in a park.

DISCUSSION:

The Volunteer Centre of Hamilton District requests permission to sell food and beverages in conjunction with Music in the City Series in Gore Park on 1994 July 15 & 16 and August 12 & 13 from the hours of 10 a.m. to 2:30 p.m.

The Volunteer Centre of Hamilton District is hosting the lunch hour barbecues in partnership with Music in the City Series. The Music in the City Series is an annual event but the provision of the barbecues is a new request this year. The Volunteer Centre of Hamilton District is hosting the barbecues as a fundraiser for the Centre.

The applicant has agreed to all terms and conditions and will be working together with the Special Events Advisory Team to ensure all safety measures are adhered to.

PNJ/cs

cc: D. Lobo, Director of Public Works
attachments.

Application for:
- Temporary Street Closure
- Special Event / Festival
- Parade

Organization:	Charitable Organization: #
THE VOLUNTEER CENTRE of HAMILTON & DISTRICT	0706754-59-14
Agent:	**Address:**
JOE GRACI	206-627 MAIN ST. EAST

Telephone (Res):	Telephone (Bus):	Application Date:	Signature:	Received by:
905-6377261	905-5237465	MAY 12/94	Joe Graci	MAY 16 Jon Rigay

Type of Event
◊Parade ◊Cycling Event ◊Walkathon ◊Run ◊Special Event / Festival
◊Other (Specify) SUMMER CONCERT BBQ

Number of Participants:	Expected Attendance:	Number of Bands:	Number of Vehicles:	Number of Floats:	Others : (Specify)
10	VARY				2 BBQ

Function to Commence: Location	GAGE PARK	Date JULY 15/16	Time 10 AM to 2:30 PM
~~Function to Terminate:~~ Location		Date AUG 12/13	Time 10 AM to 2:30 PM
Site Requested:	GAGE PARK	Event Includes: ◊Food ◊Liquor ◊Electrical ◊Sound Amplification ◊Fireworks	

◊No

Volunteer Centre of Hamilton & District

Joe Graci
Community Relations
Fund Raising Co-ordinator

206-627 Main Street East,
Hamilton, Ontario, L8M 1J5
Phone: (416) 523-4444
Fax: (416) 523-7465

Detailed map or site plan must be included with application.
All applications must be submitted no less than 90 days prior to event date.
Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).

Official Use Only Below This Line

Event/Festival	◊1	◊2	◊3

	◊Culture & Recreation	◊Police Service	◊Fire Prevention	◊Ambulance Dispatch
◊City Traffic	◊Parks/Public Works	◊Noise Control	◊Public Health	◊H.S.R.
◊Go Transit	◊Ontario Hydro	◊H.W.R.P.S. Traffic Div.	◊Parking Authority	◊Town-Ancaster
◊City of Stoney Creek	◊Town-Dundas	◊Town-Glanbrook	◊Town-Flamborough	◊Other

Approved by:

Roads	Culture & Recreation	Police

*All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.

E. (ix)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994, June 10

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: March for Jesus
Prayer/Praise Event - Commonwealth Square
1994, June 25, 3:00 p.m. - 5:30 p.m.

RECOMMENDATION:

That permission be granted to the organizers of the March for Jesus to use Commonwealth Square for the Prayer/Praise event immediately following the March for Jesus Parade, being held 1994 June 25, from 3:00 p.m. to 5:30 p.m. subject to the following terms and conditions:

a) That proof of $3 million Comprehensive Liability Insurance for Property Damage and Bodily Injury be provided, same to be submitted 30 days in advance of the event and naming the City as co-insured with a cross liability endorsement.

b) That the applicant assume responsibility for all labour related charges associated with the event, (set-up, dismantling, clean-up, etc.).

c) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

d) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report back to Committee.

PNJ

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A rental permit fee of $25.00 per day including GST will be charged to the event organizer for the rental use of Commonwealth Square, as per the Culture and Recreation Department approved Special Events Permit Fee, Community Events.

.../2

DISCUSSION:

The March for Jesus Parade is scheduled to take place on June 25 and begin in front of Copps Coliseum (on Bay and York Streets) with the end of the parade in front of City Hall.

This parade is being held in conjunction with Canadian Christian Festival IV being held in Hamilton, from June 24 - 26, 1994. The March and festival are estimated to draw as many as 30,000 participants into the City of Hamilton. The list of guest speakers includes the Most Reverend Right Honourable George Carey, the 103rd Archbishop of Canterbury.

Commonwealth Square along with the City Hall Forecourt would be used for the parade participants to disperse, to join the Prayer/Praise event.

The applicant has agreed to all terms and conditions and will be working together with the Special Events Advisory Team to ensure all safety measures are adhered to.

PNJ/CS/smo

c.c. D. Lobo, Director Public Works
Attention: B. Chrystian, Manager of Parks
G. Aston, Director Programming and Development Roads Department
Attention: J. Clairmont, Transportation Technologist
R. Swan, Manager of Property and Maintenance
attachment

Application for:
- Temporary Street Closure
- Special Event / Festival
- Parade

Organization: MARCH FOR JESUS			**Charitable Organization: #**	
Agent: JOHN GOODWIN - 664-6749 BOB COWLING - 523-1299 →		**Address:** 18, RAY ST. N. HAMILTON		
Telephone (Res): 523-1299	Telephone (Bus):	Application Date: 9 NOV '93	Signature: J Goodwin.	Received ~~by~~: Nov 9/93

Type of Event

X Parade ◊ Cycling Event ◊ Walkathon ◊ Run X Special Event / Festival

◊ Other (Specify)

Number of Participants:	Expected Attendance: 30,000 – 40,000	Number of Bands: 1	Number of Vehicles: 0	Number of Floats: 0	Others : (Specify)

Function to Commence: Location COMMONWEALTH SQ. Date 25 JUNE 1994 Time 3:00 APPROX

Function to Terminate: Location COMMONWEALTH SQ. Date 25 JUNE 1994 Time 5:30

Site Requested: COMMONWEALTH SQ. Event Includes: X Electrical ◊ Food X Sound Amplification ◊ Liquor ◊ Fireworks

*Full Closure ◊ Yes ◊ No

Route:

WE WOULD LIKE TO USE THIS AREA TO ACCOMODATE EXTRA PEOPLE ATTENDING THE PRAYER/PRAISE EVENT AT CITY HALL IMMEDIATELY FOLLOWING THE MARCH FOR JESUS.

Conditions:
(1) **Detailed map or site plan must be included with application.**
(2) **All applications must be submitted no less than 90 days prior to event date.**
(3) **Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).**

Official Use Only Below This Line

Level of Special Event/Festival	◊1	◊2	◊3

Distribution

◊Roads	◊Culture & Recreation	◊Police Service	◊Fire Prevention	◊Ambulance Dispatch
◊City Traffic	◊Parks/Public Works	◊Noise Control	◊Public Health	◊H.S.R.
◊Go Transit	◊Ontario Hydro	◊H.W.R.P.S. Traffic Div.	◊Parking Authority	◊Town-Ancaster
◊City of Stoney Creek	◊Town-Dundas	◊Town-Glanbrook	◊Town-Flamborough	◊Other

Approved by:

Roads	Culture & Recreation	Police

***All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.**

E.(x)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 June 14

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: Global Harvest Ministries
Prayer and Worship Evangelistic Crusade
Gage Park, 1994 July 14, 15 & 16.
Noon - 10:00 pm

RECOMMENDATION:

That approval as required by Section 10 (3 a & c) of the Parks By-law 77-221, be given to Global Harvest Ministries to host a Prayer and Worship Evangelistic Crusade, 1994 July 14 - 16, in Gage Park, subject to the following terms and conditions:

a) That proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.

b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

c) That special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

d) That Global Harvest Ministries enter into a Licence Agreement satisfactory to the City Solicitor.

e) That the event will be monitored by the Special Events/Festival Advisory Team, with a post-event report back to Committee.

Phoé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A rental permit fee of $25.00 including GST per day will be charged to event organizer, into Revenue Account CH44124-70920.

.../2

The Parks By-Law No. 77-221, Section 3 (a & c) requires an applicant to obtain permission from the City, as owner of the public park, for amplifying sounds or any band instruments or other equipment for entertainment in a park.

DISCUSSION:

This event is scheduled to begin in the early evening and conclude at 10:00 pm. The organizers will be setting up the tents, chairs and displays commencing at noon with the program actually commencing in the early evening (approx. 6:00 - 6:30 p.m.). The program includes Prayers and Worship with a band and displays inside a tent. The expected attendance is 400 people each day.

The applicant has agreed to all terms and conditions and will be working together with the Special Events Advisory Team to ensure all safety measures are adhered to.

PNJ/CS/smo
c.c. D. Lobo, Director Public Works
attachment

Application for:
- Temporary Street Closure
- Special Event / Festival
- Parade

Organization:		Charitable Organization: #		
GLOBAL HARVEST MINISTRIES				
Agent:		**Address:**		
PAUL ALAN DAVY				
Telephone (Res):	**Telephone (Bus):**	**Application Date:**	**Signature:**	**Received by:**
[illegible]	1-613-27-2756	16-11-94	Paul Alan Davy	

Type of Event
◊Parade ◊Cycling Event ◊Walkathon ◊Run ✓Special Event / Festival
◊Other (Specify)

Number of Participants: 11	Expected Attendance: 400	Number of Bands: ONE	Number of Vehicles:	Number of Floats: N/A	Others (Specify)
Function to Commence: Location: CHILE PARK		Date: 07-14-94		Time: 2:00 P.M.	
Function to Terminate: Location: CHILE PARK		Date: 07-14-94		Time: 10 P.M.	
Site Requested: CHILE PARK		Event Includes: ✓Electrical	◊Food ✓Sound Amplification	◊Liquor ◊Fireworks	

*Full Closure ◊Yes ◊No

Route: PARKER & WINDSOR EVANGELISTIC CRUSADE

[illegible] Birch [illegible]

[illegible] [illegible] [illegible]

[illegible] [illegible] [illegible]

[illegible] [illegible] [illegible]

[illegible] [illegible] [illegible]

[illegible] [illegible] [illegible]

Conditions: (1) Detailed map or site plan must be included with application.
(2) All applications must be submitted no less than 90 days prior to event date.
(3) Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).

Official Use Only Below This Line

Level of Special Event/Festival	◊1	◊2	◊3

Distribution

◊Roads	◊Culture & Recreation	◊Police Service	◊Fire Prevention	◊Ambulance Dispatch
◊City Traffic	◊Parks/Public Works	◊Noise Control	◊Public Health	◊H.S.R.
◊Go Transit	◊Ontario Hydro	◊H.W.R.P.S. Traffic Div.	◊Parking Authority	◊Town-Ancaster
◊City of Stoney Creek	◊Town-Dundas	◊Town-Glanbrook	◊Town-Flamborough	◊Other

Approved by:

Roads	Culture & Recreation	Police

*All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.

4(a.)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 June 10

REPORT TO: K.C. Christenson, Secretary
Parks and Recreation Committee

FROM: J.G. Pavelka, P.Eng
Chief Administrative Officer

SUBJECT: **Crystal Palace**

RECOMMENDATION:

That the City Treasurer be directed to close Capital Account No. CF 418454006 - Crystal Palace, and that the unexpended amount of $1,955.72 be transferred to its original source of financing.

CAPITAL CENTRE NUMBER	PROJECT DESCRIPTION	AUTHORIZED GROSS COST	EXPENDED/ COMMITTED TO DATE	BALANCE AVAILABLE	SOURCE OF FUNDING
CF 418454006	Crystal Palace	$40,100.	$38,144.28	$1,955.72	Reserved for capital projects.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

J. G. Pavelka

Of the $40,100 originally allocated for this study, $38,144.28 has been spent, leaving $1,955.72.

BACKGROUND:

Originally started in 1987, this aspect of the Crystal Palace Project dealt with evolving:

a) the programming of a horticultural display which in turn dictated the space requirements.

b) site selection for such a venue.

c) marketing study for a proposed Crystal Palace.

This culminated in the preparation of the final report entitled "Site Selection, Building Programme and Marketing Feasibility Study" dated September 12, 1990.

Attached for your information are the Tables of Contents for both the site selection, programme and building, as well as the marketing aspect of this study.

JGP:dd

Attach.

c.c. A. C. Ross, Treasurer
Tina Agnello, Secretary, Crystal Palace Sub-Committee

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APPENDIX II: ECONOMIC IMPACT MODEL

CITY OF HAMILTON

- RECOMMENDATION -

4 (b.)

DATE: 1994 June 16

REPORT TO: K.C. Christenson, Secretary
Parks and Recreation Committee

FROM: J.G. Pavelka, P.Eng
Chief Administrative Officer

SUBJECT: **Rehabilitation of Tennis Courts**

RECOMMENDATION:

1. That bore holes be taken, and that an analysis of the subsurface be carried out by Mountainview Geotechnical Ltd. so that tenders can be called for the rehabilitation of the King's Forest Tennis Courts; and,

2. That approval be given to the rehabilitation of the King's Forest Tennis Courts at an estimated cost of $72,000; and,

3. That a geotechnical investigation for up to $7,000 on all 44 public tennis courts be undertaken to assess the extent of deterioration and to recommend a program for rehabilitation of the tennis courts; and,

4. That the rehabilitation program be considered in the 1995-2004 Capital Budget; and,

5. That the Finance and Administration Committee recommend the necessary financing for this undertaking.

J. G. Pavelka

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Estimated costs of $79,000 would be incurred for the King's Forest Tennis Court rehabilitation and geotechnical investigations. No provision has been made for these expenditures within the approved Capital Budgets or projects, and therefore additional funding or funding from the Capital Contingency will be required.

BACKGROUND:

a) **KING'S FOREST TENNIS COURTS (ROSEDALE ARENA)**

The surface of the King's Forest Tennis Courts at the Rosedale Arena has deteriorated to the extent that the courts have not been opened this year. The courts have remained locked because the roughness of the surface would invariably cause tripping accidents which may cause injuries to the players and the City of Hamilton could be held liable for any accidents or injuries.

Because these courts have not been able to be used for tennis or tennis lessons, the residents of the area are upset and have forwarded the attached petition to Mayor Morrow, dated May 25, 1994. In summary, the 13 residents who signed the petition are concerned that the courts at this location have remained closed so far this year. These residents are questioning when and if the tennis courts will be reopened.

Furthermore, during the interim while the courts are closed, they are reminding Council of the values of tennis courts to the individual, the family, and to the community.

b) **REHABILITATION OF KING'S FOREST TENNIS COURTS**

On June 9, 1994, at my request, Mountainview Geotechnical Ltd., undertook a visual inspection of the courts and provided the attached report.

There is under spread cracking and surface distortion or heaves, which would invariably cause trips during play. Surface drainage is poor and ponding compounds the problem. The maintenance treatment involving rubberized sealing of the cracks and a thin (4 mm to 5 mm) surface coating which was carried out last year is not recommended as a solution to the problem.

A proper analysis of the court surface and the subsurface materials including the moisture profile will require boreholes which will cost approximately $1,600 to $1,800. The analysis of what is there now will then permit the consultant to determine the appropriate method of rehabilitation and the costs to do the work. Based on a very preliminary analysis, the approximate cost to rehabilitate these four courts would be approximately $60,000 to $72,000.

c) **ALL PUBLIC TENNIS COURTS IN THE CITY OF HAMILTON**

The attached table entitled "Tennis Court Locations In The City of Hamilton" summarizes the locations for the 44 courts across the City, which ones have tennis lessons and also are an indication of the usage.

Other than at Huntington Park, there has been no major funding for maintenance or rehabilitation of the tennis courts for approximately 6 to 8 years.

Anticipating a major program to rehabilitate these tennis courts, $800,000 has been identified in the Capital Budget in 1999. Rather than waiting until 1999, it is prudent to undertake a geotechnical investigation involving bore holes so that rehabilitation costs can be estimated for each tennis court. The geotechnical investigation should also determine in which year it is best to carry out the rehabilitation work.

These cost estimates for the rehabilitation work, along with the forecast on the present condition of the courts, should be used to determine a rehabilitation program over a period of time. Rather than facing a single large capital cost in one year, a program of rehabilitation over a few years is more desirable from a financing perspective.

JGP:jm

Attach.

c.c. P. Noé Johnson, City Solicitor
A. C. Ross, Treasurer
D. Lobo, Director of Public Works

TENNIS COURT LOCATIONS IN THE CITY OF HAMILTON

LOCATION	NO. OF COURTS	TENNIS LESSONS	USAGE
East City			
1. Rosedale: Lawrence Rd. Semi-Private	4	Yes	Extensive
2. King's Forest: Greenhill at Cochrane	2	Yes	Extensive (Before Crts Deteriorated)
3. Parkdale: Main St. E. at Parkdale	3	No	Minimal
4. Globe: Woodward Ave. at Brampton	4	No	Average
West City			
5. Victoria Park: Strathcona Ave. at Main W.	3 (1 Practice Court)	Yes	Average
6. Westdale: Main West at Longwood	4	Yes	Extensive
7. Central: Bay St. North, south of Barton	2	No	Average
Central City			
8. Bennetto Centre: 450 Hughson St. North	2	No	Minimal
9. Pinky Lewis Centre: 192 Wentworth North	2	No	Minimal
Central Mountain			
10. Hill Park Centre: East 16th at South Bend	4	Yes	Extensive
11. Inch Park: 400 Queensdale East	2	No	Average
East Mountain			
12. *Huntington Park: 87 Brentwood Drive	4	Yes	Extensive
13. Lawfield: 150 Folkstone Ave.	4	Yes	Extensive
West Mountain			
14. MacNab: 145 Magnolia Drive	4	Yes	Extensive
14 LOCATIONS	44 COURTS PLUS AND 1 PRACTICE COURT		

*REHABILITATED IN 1993

MAY 27 1994

L - copy -
Patricia - file?
(sour) -

Mr. Robert Morrow
Mayor
City of Hamilton

May 25/94

Dear Mr. Morrow

As a parent and taxpayer residing in the Rosedale area of Hamiton, I was very angry to learn that Kings Forest Tennis Club would be closed this year (and perhaps for years to come). As a result there will be no tennis lessons offered to our children this summer.

Tennis is a very worthwhile summer activity. It encourages fitness, teamwork, selfesteem and respect for other players; qualities we all hope our children will develop. It is also an activity that families can participate in together, which is very valuable in the 1990,s

As a taxpayer, I feel you as the mayor should recognize the value of Kings Forest Tennis Club in our area, and do everything in your power to make the courts safe, and also provide the instruction we have enjoyed in this neighbourhood for over twenty years.

Sincerely

Deborah Coppolino

Deborah Coppolino
177 Erin Ave.
Hamilton, Ontario
L8K 4W5
544-1978

Kelly Liddell
133 Kimberley Dr
Hamilton
549-0570

Marilyn Davidson-Brown
173 ERIN AVE
HAM ONT L8K 4W5
545-8241

Wayne Brown
173 ERIN AVE
HAM. 545-8241

Liane Farrace
99 Greenhill Ave
Hamilton, Ont.
547-4064

Lynda Dwight
190 Erin Ave
Ham. Ont.
545-3013

Janet Wilson
132 Kimberly Dr
Ham. Ont
547-6921

Patti Duxon
48-33 Kimberly
Hamilton Ontario

Mary Chartchuk
187 Erin Ave
Hamilton, Ont

Susan Rose
33 Kimberly Dr #30
Hamilton, Ont.

Janice Walter
131 Erin Ave.
Ham. Ont

Mary Restaino
460 Cochrane Rd
Ham. Ont

Henry Heymans
39 Dunkirk Drive
Ham. Ont

MOUNTAINVIEW GEOTECHNICAL LTD.
CONSULTING ENGINEERS

903 Barton Street, Unit 22
Stoney Creek, Ontario
L8G 5E5

Phone: (905) 643-7560
1-800-465-2066
Fax: (905) 643-7559

FACSIMILE TRANSMISSION

FILE NO. P601 DATE: JUNE 9/94

TO: CITY OF HAMILTON fax no. 546 3915

ATTN: MR. JOE PAVELKA, P. ENG., CAO

RE: CONDITION OF KING'S FOREST TENNIS COURTS

This facsimile provides my comments following a visual examination of the tennis courts at King's Forest Park on June 9, 1994.

The tennis courts are understood to be 20 or more years old and exhibit widespread cracking, and surface distortion from frost heaving. The problems with severe frost heaving have resulted in a very non-uniform playing surface with undulations. Surface drainage of water is likely poor.

Maintenance activity last year included the treatment of cracks with hot poured rubberized sealant, similar to crack sealant for pavement routing and sealing. This material is not recommended for a tennis court surface and presents a "trip" hazard to players. There is also evidence that previous maintenance included a thin (4 to 5 mm) surface coating which tends to become brittle and crack with continued frost movements.

The poor condition of the tennis courts is due to age related brittleness of the court surfacing, and poor subsurface drainage which is contributing to severe frost heaving problems.

The existing tennis court structure should be investigated by boreholes (confirm soil conditions and moisture profile). The costs of the investigation are expected to be about $1600 to $1800. Based on a similar problem with Town of Ancaster courts, the construction cost of rehabilitation with improved drainage and a new surface is expected to be in the order of $15,000 to $18,000 per court area.

Joe, if you have any questions, please give me a call.

Paul Anders

Paul D. Anderson, P.Eng.

JUN- 9-94 THU 12:48 MOUNTAINVIEW GEO LTD FAX NO. 19056437559 P.01

CITY OF HAMILTON

- RECOMMENDATION -

5.

DATE: 1994 May 31

REPORT TO: Kevin C. Christenson, Secretary
Parks & Recreation Committee

FROM: Penny Ulbinas, Secretary
West Harbourfront Development Study
Steering Committee

SUBJECT: FISH & WILDLIFE RESTORATION - LASALLE PARK

RECOMMENDATION:

a) That the City of Hamilton, as Landlord of LaSalle Park, grant approval to the City of Burlington, Tenant, to permit the major capital improvement proposed by The Fish and Wildlife Restoration Project for 2.6 million dollars of improvements to the shoreline area of LaSalle Park in accordance with sections 6 and 9 of the LaSalle Park Lease dated 1985 March 28, subject to the City of Burlington:

   i) agreeing that Hamilton shall not be obligated under section 24 of the Lease to pay Burlington for the undepreciated capital improvement cost of the said major capital improvement;

   ii) executing an agreement to amend the existing Lease incorporating this approval and its condition.

b) That the Mayor and City Clerk be authorized to execute an agreement to amend the Lease of LaSalle Park, incorporating this approval and its conditions.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: Penny Ulbinas

La Salle Park is owned by the City of Hamilton and is leased long-term to the City of Burlington. Under the provisions of the lease any capital improvements to the property over $25,000 must be approved by Hamilton City Council. The Fish & Wildlife Restoration Project is scheduled to start October 1994. The total cost for this project is $2.6 million and is funded through the Federal Great Lakes Clean-up Fund, Provincial Jobs Development

Program, the Region of Halton and the City of Burlington. There are no financial or staffing implications.

BACKGROUND:

The restoration of fish and wildlife habitat in Hamilton Harbour is one of six major components identified in the Hamilton Harbour Remedial Action Plan, RAP. The task of creating and enhancing habitat was mandated by the RAP stakeholders to a Fish and Wildlife Habitat Restoration Project Steering Committee, F&WHRPSC, who shortly after their formation in May of 1991 prepared a concept plan for fish and wildlife habitat restoration. The Committee with representation from the Cities of Hamilton and Burlington, Provincial and Federal agencies, and the Bay Area Restoration Council circulated the concept plan for review during 1992 and carried out an extensive program of consultation. Public and municipal reaction indicated a strong level of support for the habitat restoration initiatives.

A working group with representatives from user groups, government agencies and scientists worked with a consultant to refine the designs for the LaSalle Park area.

A three part proposal for the north shore is outlined below (see schedule 'A' attached).

1.	Westerly Promontory	- public access - reef on westerly side; inside wetland component - rock structure for fisheries - proposed bridge - circulation of water to maintain quality
2.	Shoreline Improvements	- improve walkway to guideline standards - boardwalk proposed at beach area - flooding occurs and wetlands exist at back of beach - provide docking system to free up beach - re-sculpturing of shoreline vegetation
3.	4 Headlands Proposed	- breaks up shoreline into series of beaches - fish habitat structures - wetlands - benches, viewing areas, public areas - off-shore series of emergent shoals

<u>Update on Remedial Action Planning Hamilton Harbour</u>:

- public participation
- user groups
- Naturalist Club provided information to Consultant to develop concept

- Environmental Assessment completed and applications for permits are being pursued

Implementation:

The Hamilton Harbour Commission entered into an agreement with the Fish & Wildlife Steering Committee to have the project implemented.

Improvements will also cover lands owned by the Hamilton Harbour Commission who have approved this project. The Hamilton Harbour Commission will oversee the project and administer construction contracts. This work is scheduled to start October 1994 through to June 1995.

Total cost 2.6 million.

Funding Sources:

- Federal Great Lakes Clean-Up Fund
- Provincial Jobs Development Program
- City of Burlington and Region of Halton
- Boating Community - 'In kind'
- Hamilton Harbour Commission - project managers' guidance
- City of Hamilton - liaise with staff

PSU/cn
attachment

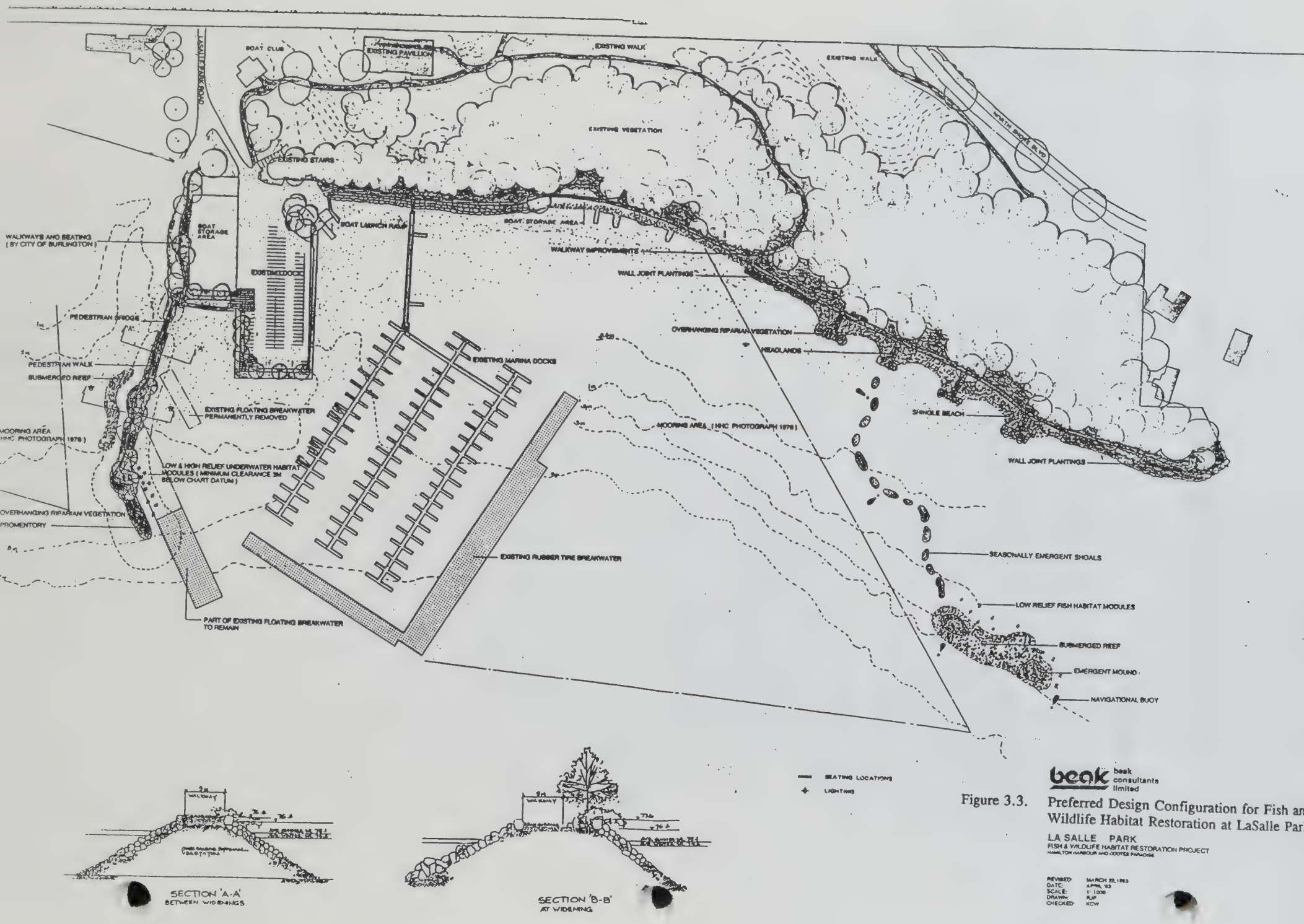


Figure 3.3. Preferred Design Configuration for Fish an Wildlife Habitat Restoration at LaSalle Par

beak consultants limited

LA SALLE PARK
FISH & WILDLIFE HABITAT RESTORATION PROJECT
HAMILTON HARBOUR AND COOTES PARADISE

REVISED	MARCH 22, 1983
DATE	APRIL '83
SCALE	1:1000
DRAWN	AJP
CHECKED	KCW

6.(a.)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 June 14

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Stella Glover, Acting Secretary
Hamilton Historical Board

SUBJECT: Terms of Reference - Dundurn Castle Landscape

RECOMMENDATION:

That the Terms of Reference for the Conservation study for Dundurn Castle Landscape previously approved by Council in Section 9 of the Eighteenth Report of Parks and Recreation Committee for 1993 be reconsidered; and

That the Terms of Reference to the Period Landscape Survey for Dundurn Castle attached hereto and marked as Appendix "A" be approved; and

That staff carry out the necessary steps to prepare the request for proposals for consultants specializing in landscapes with funding available from CF5450 719355010.

Stella Glover

Stella Glover, Acting Secretary
Hamilton Historical Board

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

$20,000. is available in the Dundurn Castle Restoration Study capital account CF 5450 719355010. It is anticipated that the work defined in the revised Terms of Reference will amount to approximately $12,000. - $15,000. Staff will prepare the request for proposal and oversee the progress of the work required.

BACKGROUND:

At its meeting held 1994 June 14 the Hamilton Historical Board were in receipt of the following information and made the foregoing recommendation.

At its November 1991 meeting, the Historic Sites and Monuments Board of Canada recommended that the Dundurn Castle picturesque landscape be recognized for its National significance. The recommendation from the meeting stated that the project should be considered as a priority for funding assistance through the cost-sharing program to aid in the conservation of the resource. It was subsequently approved by the Minister of Environment in early 1992.

Before funding negotiations can begin a conservation Report must be completed by the applicant. Much of the information required for this report is available in-house (historical documentation, archaeology, site management, building restoration issues, and an earlier study of the landscape Restoration Feasibility Study). However, there is a need for outside expert advice to

(a) provide options for conservation/preservation within the context of overall site development concepts
(b) recommend development and conservation options
(c) provide an implementation schedule
(d) develop a concept for treatment and integration of contemporary services and elements
(e) provide a proposed maintenance program
(f) identify costs to carry out the project

The Terms of Reference for the Conservation Study for Dundurn Castle Landscape were approved at Council on 1993 November 30.

DISCUSSION:

Since the original request for Proposals for the Landscape Conservation Plan of Dundurn Park was approved, the restoration of the landscape has been deferred in the capital budget forecast. It is now unlikely that landscape restoration work will proceed in the near future. As a result it is recommended that the original conservation plan be revised to a landscape survey with the following changes:

- the consultant will not be preparing comprehensive site restoration options
- the community in-put sessions have been postponed
- the report will eliminate implementation schedule and costs
- a reduction in the number of presentations and drafts

However, it will still provide

- a full vegetation survey
- a full plan and costs for cockpit regrading

The revised study is required as soon as possible as it will satisfy eligibility requirements for the national cost sharing programme currently under discussion with Parks Canada. In the long term, the information will be included with existing archaeological and historical information to create an in-house site master plan.

A consultant is needed because the information specified in the Terms of Reference is outside staff expertise, including a survey of historic and native vegetation, and preparation of specifications for the regrading and naturalization of the Cockpit area.

The conservation plan has been down-scaled to a landscape survey as

- cost estimates will be out of date before plan is implemented
- conditions may change rendering the study redundant eg. possible West Harbour development, aviary relocation, perimeter road, etc. thus eliminating preservation options
- cost of report can be reduced
- the information will be used as a part of an in-house master plan.

It is anticipated that the work can be carried out in July or August.

The landscape specialist chosen will have expertise in landscape conservation specific to historic gardens and historic landscapes on museum sites.

CITY OF HAMILTON

- RECOMMENDATION -

6 (b.)

DATE: 1994 June 14

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Stella Glover, Acting Secretary
Hamilton Historical Board

SUBJECT: Red Hill Creek Valley Master Plan

RECOMMENDATION:

That the Parks and Recreation Committee recommend to City Council that the Hamilton-Wentworth Regional Council be advised of the following:

> "That the Hamilton Historical Board strongly supports the recognition and inclusion of a cultural history, and pre-history, component in any future plans of the Red Hill Creek Valley. As part of this recognition, the Board encourages the establishment of one or more interpretive centres which would feature aspects of the Valley's cultural history along with its natural history. In addition, the Board supports the "official" recognition of people, places and events in the Valley's cultural history through plaquing and/or the naming of specific sites, trails and lookout points."

Stella Glover

Stella Glover, Acting Secretary
Hamilton Historical Board

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

At its meeting of 1994 June 14, the Hamilton Historical Board approved the above-noted recommendation.

c. Carolyn Biggs, Secretary
Transportation Services Committee

7. (a.)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 June 14

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson, Interim Director
Culture and Recreation Department

SUBJECT: 1994 Public Art Programme

RECOMMENDATION:

That approval be given to implement the 1994 Public Art Programme (attached hereto and marked as Appendix "A") as described in the "Art in Public Places Policy" approved by Council 10 November 1992; and

that the Request for Proposals for the services of a conservation technician (attached hereto and marked as Appendix "B"), satisfactory to the City Solicitor be approved.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

1. An overall programme allocation of $120,000.00 was approved in the 1994 Capital Budget, available through CF 709441025. It is anticipated that the contract for the conservation technician will amount to $7,350 (70 days at $105 per diem).

2. Staff from various departments will provide liaison when the Commission deals with public art issues affecting their departments.

BACKGROUND:

In 1990 the Arts Advisory Sub-committee established a steering committee to draft a specific policy for public art in Hamilton. The resulting policy was approved by Council on 10 November 1992 (Executive Summary, Appendix B).

continued....\2

Through the Capital Budget process, a programme budget of $120,000.00 was approved in March 1994.

Public Art Commission members, originally recruited in May 1993, are now invited to attend an orientation meeting on 22 June 1994. Public Art Commission members are listed in Appendix "A".

The foundations of Hamilton's public art programme will be established in 1994 and will require that financial and staff resources be focused on the long term care and maintenance of the existing City collection, on demonstration projects in the areas of loans from other sources, education, partnerships, exhibitions, and on one significant competition. Priorities for future years will be identified in response to community needs.

CDY\cf
Attachments

c.c. Allan Ross, Treasurer
Marilynn Havelka, Manager of Cultural Services

1994 PUBLIC ART PROGRAMME: Components, Objectives

1994 is the start-up year of the public art programme. The following objectives relate to seven key programme components and reflect the policy guidelines.

- PUBLIC ART COMMISSION
  To provide Standing Committees and Council with advice based on community interests and needs, and on expertise in the field of the visual arts in public contexts.

- ACQUISITIONS AND EXHIBITIONS
  To bring an original work of art, through a competition process, into one of Hamilton's major public places; to exhibit donated works.

- LOANS FROM OTHER SOURCES
  To enable the temporary exhibition of loaned works of art in appropriate public places.

- PRESERVATION
  To achieve and maintain professional conservation standards for the display, security, storage, restoration, and preventative maintenance of the City's art collection.

- RECORDS MANAGEMENT
  To maintain documentation that chronicles the administrative, legal, artistic processes, and any changes in the art work status, of each object in the public art collection.

- EDUCATION
  To provide information and training in public art to the community: the general public, neighbourhood associations, artists.

- PARTNERSHIPS
  To carry out activities and projects in which partnerships with the private sector and other community agencies are formed.

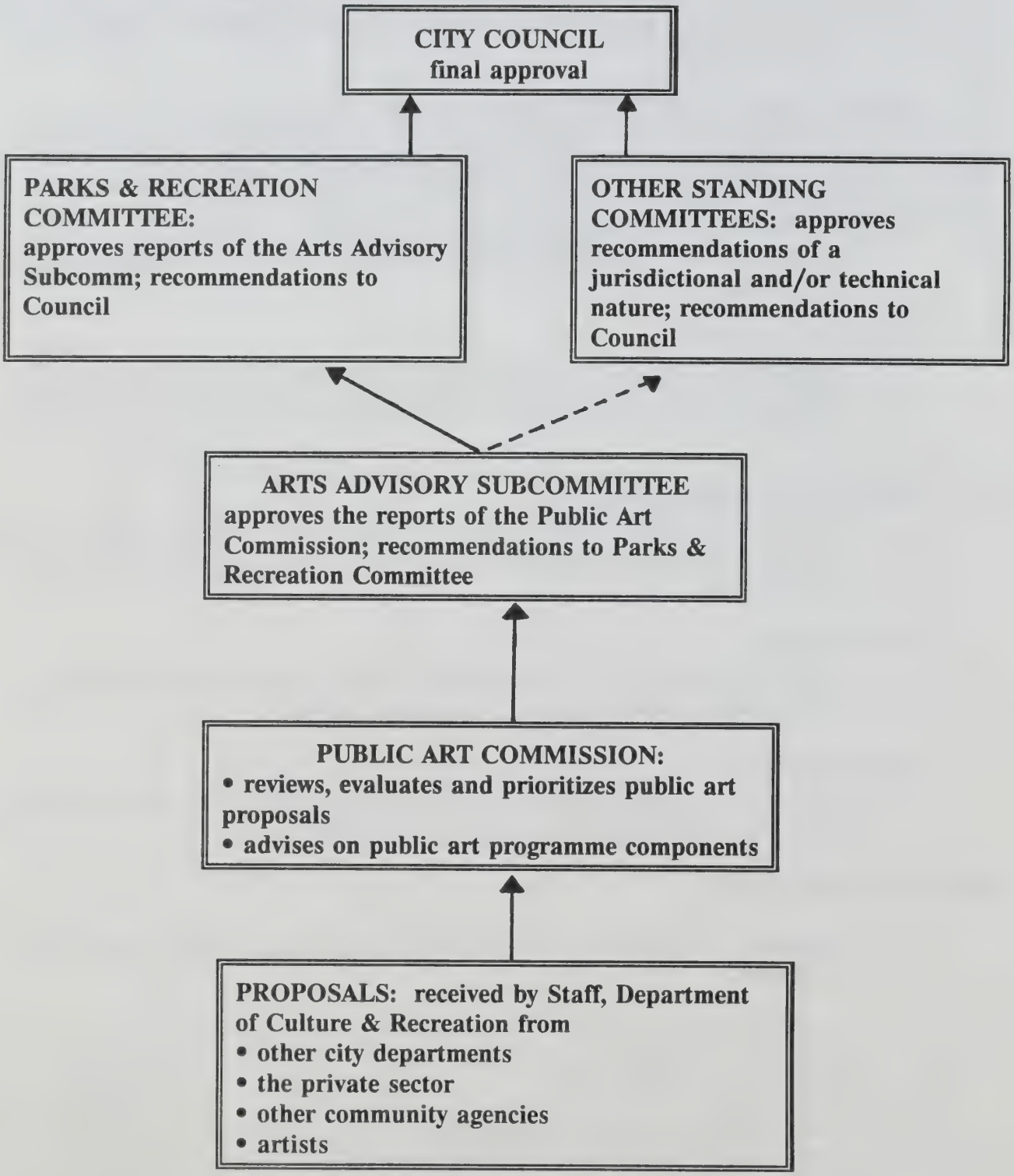
BUDGET ALLOCATIONS

It is anticipated in the start-up year that the $120,000 programme budget will be allocated as follows:

• Public Art Commission	$ 2,000
• Acquisitions & Exhibitions	$75,000
• Loans from other sources	$10,000
• Preservation and Records Management (Conservation Technician: $7,350. + vacation pay)	$13,000
• Education	$10,000
• Partnerships	$10,000

REPORTING STRUCTURE

PUBLIC ART PROGRAMME



PUBLIC ART COMMISSION 1994

9 Citizen Members: to represent the visual arts, architecture, urban design, the development industry, education

Donna Ibing
Bryce Kanbara
Pat Kozowyk
Christopher Gatt
Don Moffat
Ted Pietrzak
Trevor Hodgson
Dr. Wayne Whillier
Jon Zemitis

8 Liaison Members: to represent specific interest groups

City Council - Alderman Mary Kiss
Arts Advisory Subcommittee - Chuck Renaud
Hamilton Historical Board - Claire Riddell
Urban Design Committee - Peter Hill
H.E.C.F.I. - Jackie Isbester
Hamilton Public Library Board - Peter Rogers
L.A.C.A.C. - Jane Rigby
Central Area Plan Implementation Committee

Staff Participants: the Public Art Programme's scope is interdepartmental in the range of potential projects which it will examine. The following departments will receive agendas and be encouraged to play an active role in those projects affected by the departments' various mandates.

Culture And Recreation
Public Works
Property
Planning
Housing

SUMMARY OF OBJECTIVES AND RECOMMENDATIONS *

Mission Statement

The City of Hamilton will initiate, implement and support a public art programme to encourage public art projects which will humanize and enhance the environment in which its citizens live.

Objectives

1. URBAN DEVELOPMENT:

   To support and encourage the development of Hamilton as a desirable urban location for residency, business development, cultural activity and tourism.

2. INTEGRATION:

   To encourage productive collaborations between the arts community and the larger community.

3. PROCESS:

   To provide an organizational structure for the review, administration and processing of public art projects.

Recommendations

1.0 ADMINISTRATION:

1.1 That City Council consider the appointment of a Public Art Commission as an integral part of its public art programme in accordance with the structure outlined in Schedule A;

1.2 that the co-ordinating staff function associated with a public art programme be established within the Department of Culture & Recreation;

1.3 that all departments inform the arts co-ordinator of public art opportunities originating in those departments;

1.4 that the Public Art Commission receive administrative assistance from the City Clerk's Department.

2.0 SELECTION PROCESS FOR PUBLIC ART:

2.1 That a selection process which is fair, promotes excellence, and is tailored to meet

* Excerpt: "Art in Public Places Policy"

the needs of each project be used in choosing public art for those projects;

(i)

2.2 that the Public Art Commission decide, on a project by project basis, the appropriate selection method.

3.0 DONATIONS OF ART:

3.1 That individuals or groups intending to make a donation submit written proposals for review by the Public Art Commission;

3.2 that the Public Art Commission make recommendations consistent with established criteria;

3.3 that the Public Art Commission review all requests, then forward recommendations to committee and Council.

4.0 SITING/INSTALLATION OF PUBLIC ART:

4.1 That any instance of siting/installation, re-location or removal of a work of art owned by the City of Hamilton or located on property of the City of Hamilton, be subject to review by the Public Art Commission and relevant City Departments.

5.0 INVENTORY OF PUBLIC ART:

5.1 That a municipal Public Art Inventory be actively maintained in a registry with records management principles compatible with tose of the City's museums;

5.2 that any items identified as artifacts, archival materials or architectural pieces be referred to the appropriate agencies.

6.0 COLLECTION GUIDELINES:

6.1 That the Public Art Commission develop an art collection policy for the City of Hamilton in co-operation with established committees and jurisdictions.

7.0 MUNICIPAL CAPITAL PROJECTS AND PUBLIC ART

7.1 That in order to establish a long term funding base, an allocation of up to one percent of construction costs for all municipal capital projects be used for the acquisition and maintenance of public art;

7.2 that affected City Departments be responsible for identifying those capital projects in which public art will be included, on the basis of the project's public visibiltiy, publiv use and its civic importance;

7.3 that mechanisms be established to publicize public art opportunites to artists, with emphasis on local artists' participation;

7.4 that artists be involved from the earliest stages of any project identified for a public art component as integral members of the design team.

8.0 PUBLIC ART - PRIVATE DEVELOPMENT PROJECTS:

8.1 That City Departments, in co-operation with the Public Art Commission, establish methods of entrenching a partnership with the corporate development sector to encourage public art projects in Hamilton.

9.0 EDUCATION

9.1 That staff and the Public Art Commission provide opportunities for the general education of the community about public art issues;

9.2 that staff and the Public Art Commission include an educational component within the scope of each public art initiative undertaken in City capital projects;

9.3 that staff and the Public Art Commission maintain relationships with the Boards of Education, Art Gallery of Hamilton Education Department and other education providers.

APPENDIX B.

REQUEST FOR PROPOSALS

In its first year, the Public Art Programme will establish a system of collections Management, Conservation and Storage, to service the needs of the City of Hamilton's collection. Largely since the present City Hall was completed in 1959/60, the corporation has acquired, through commissions and donations, a variety of works of art. In addition, the City has allowed local organizations to display their pieces on City property. An inventory of the City's collection was begun in 1992. No records appeared to have been kept prior to that time for the estimated 75 works.

Many works in the collection are in need of professional cleaning and care. Provisions must also be made for adequate storage space and fittings.

Job Title: Conservation Technician

Reporting: The conservation technician will be under the direct supervision of the Department of Culture & Recreation's Conservator and indirectly reporting to the Arts co-ordinator (administrator of the Public Art Programme)

Duties:

1. **Collections Management**

a) - consolidate existing registry material (change format)
b) - catalogue objects not yet accessioned (photos and art
Dundurn old) collection, recent acquisitions, etc.)
- identify display material to deaccession (inventory)
c) - create location files
d) - consolidate existing photodocumentation
e) - complete photodocumentation

Appraisal

f) - inhouse evaluation of other framed works where possible

2. **Conservation**

a) - create a condition report form specific to City of Hamilton collection
b) - begin examining and writing condition report for each item in the collection
c) - photoducument details of damage or notable areas
d) - take visible light (lux) and ultraviolet radiation readings for each work
e) - record relative humidity and temperature reading over a specified length of time with date logger
f) - establish criteria for prioritizing treatments (preventive and restorative

- create treatment schedule from condition reports, including preventive maintenance materials and costs - based on priorities established by appraised value, historic significance and conservation needs

3. **Storage**

- establish physical storage needs of reserve collection (after registry component)

Duration

1994: Thirty weeks; two and one half days per week.

Wage

Hourly rate: $13.12 + vacation pay.

7. (b.)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 June 14

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director
Culture & Recreation Department

SUBJECT: Winter Garden Show Funds

RECOMMENDATION:

That the excess funds from the Winter Garden Show account/centre CH 71518 Centre amounting to $9,746.16 be deposited in the Dundurn Castle Restoration Trust Fund and that the account centre be closed.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

BACKGROUND:

Through the efforts of the Garden Club of Hamilton, Dundurn was selected as the beneficiary of the 1992 Preview Night of the Winter Garden Show at the Royal Winter Fair.

As recipients of the proceeds, Dundurn Castle staff were to set up the accounts to receive ticket sales and to pay expenses (ie. catering, postage etc.) for the event.

An agreement had been made with the Winter Garden Show that any surplus funds realized from the event be donated to the Dundurn Castle Trust Fund. This information was written on the invitations printed for the event.

c.c. Allan Ross, Treasurer
Attention: S. Chandrashekar

7.(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 June 15

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: R.A.Y.S. Recreation Awareness for Youth in the Square

RECOMMENDATION:

That the licence agreement with Llyod D. Jackson Square for the use of mall space be extended to 1994 August 26th for the purpose of continuing to provide the Recreational Awareness in the Square (R.A.Y.S.) Program for Youth.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

As a result of the contribution by Royal Canadian Legion Branch 58 and the Lions Club of Hamilton Central there will be no cost to the Department of Culture and Recreation.

Staffing for the program is incorporated into the Summer Youth Leader complement.

The Llyod D. Jackson Square Corporate Owners have requested the City of Hamilton to provide a certificate of Insurance of Public Liability and Property Damage in the amount of $1 million and same can be provided through City of Hamilton's Insurance Broker, Johnson and Higgins Ltd.

BACKGROUND:

At 1994 March 14 meeting of the Parks and Recreation Committee, the Committee approved the R.A.Y.S.- Recreational Awareness for Youth in the Square 10 week pilot programme (1994 March 25 - June 25) to provide leisure and recreation opportunities.

.../2

DISCUSSION:

The purpose of the R.A.Y.S. program is to introduce youth who frequent the mall to the benefits of recreation and a positive lifestyle. The R.A.Y.S. spring program was successful in relating to youth and the importance of the benefits of recreation. The pilot session of R.A.Y.S. went for ten weeks and concluded with a Special Event on June 8 called the "Rave at R.A.Y.S.". During "RAVE" many partners of the project were honoured and the future program was showcased. Due to the success of the pilot project, all partners are in agreement that the program should continue.

The program will continue for a summer session from 1994 July 4 - August 26th. The program will be in operated in conjunction with our summer youth program, with our Community Development Services Division overseeing the program.

Lloyd D. Jackson Square will continue to provide the store space at no cost and the many sponsors and partners are all on board for the summer session. As a result of the contributions there will no cost to the Department of Culture and Recreation other than the staff support. The Culture and Recreation Department's summer youth complement provides for a youth leader to operate the program.

PNJ/cs

7.(d.)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 June 14

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director
Culture & Recreation

SUBJECT: Y.M.C.A. of Hamilton\Burlington
Annual Golf Tournament

RECOMMENDATION:

That the recommendation approved by City Council on 1994, March 29th, to charge green fees on a three (3) full price, one (1) free basis for the Y.M.C.A. of Hamilton\Burlington Annual Golf Tournament, held at Chedoke Golf Course on 1994, June 7 be amended to green fees on a buy two (2) full price and receive one (1) free.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Approximately 141 golfers played in this tournament. Green fees would be charged for two thirds of the players totalling 94 players at the full green fee of $24 are:.

Total Regular Paid Green Fees	$3,384.
Less Reduction (47 free) 47x$24 =	$1,128.
Net Total Revenue to City	$2,256.

DISCUSSION:

When the Committee approved the earlier recommendation the Manager of Operations was unaware of the purpose for which the tournament was held. The initial fee schedule was recommended based on the criteria that a three for one greens fees rate would apply where the procedures were for the internal organizations good will and not for chairitable fund raising.

The Y.M.C.A. of Hamilton\Burlington is a non-profit organization.

It has been brought to our attention that the Y.M.C.A. of Hamilton\Burlington qualifies for the purchase of 2 green fees and get 1 free on the basis of the "Criteria for Green Fee Tournament Rates" which states that " the buy two green fees and receive one free" is made on the basis that the tournament is for raising funds for registered charitable organizations or non-profit community organizations provided the sole intent is to directly benefit the activities of the organization.

The Y.M.C.A. of Hamilton\Burlington have indicated that funds raised through this tournament and other fundraising events are identified to assist with the Hess St. School Summer Recreational Program, send a child to camp and sports equipment for the Y's summer camp program.

TH:th

7.(e.)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 June 15

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: Complimentary Golf Passes
Hamilton Police Association Golf Tournament
H.W.R.P. Retirees - Second Annual Golf Tournament

RECOMMENDATION:

1. That permission be granted to issue eight complimentary golf passes as prizes for the Hamilton Police Association "Bunko" fund raising Golf Tournament for charity being held on 1994, July 8, at Flamborough Hills Golf Course; and,

2. That permission be granted to issue two complimentary golf passes as prizes for the Hamilton-Wentworth Regional Police Retirees Second Annual Golf Tournament being held on 1994, June 27, at Southern Pines Golf Course.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Each pass is valued at $26. x 10 for a total of $260.

DISCUSSION:

The Police Association has successfully carried out this charity golf tournament for the past seven years. The proceeds from this event will be distributed among various local charities and women shelters, such as the Sunshine Foundation, Ronald McDonald House and Martha House.

The Hamilton-Wentworth Retirees golf tournament is being held as a social event only with monies received from registration costs of $30. per person to cover expenses.

PNJ/mp
Attachment

BUNKO INVITATIONAL GOLF CLASSIC

155 King William Street, P.O. Box 1060, LCD 1 Hamilton, Ontario L8N 4C1 Telephone 546-3867

Wednesday, June 15, 1994

City of Hamilton
Department of Culture & Recreation,
City Hall,
Hamilton

Attention: Patrice Noe Johnson
Interim Director,
Culture & Recreation

Ms. Johnson,

This letter is to explain to you that the Bunko Invitational Golf Classic is a Golf Tournament that is held annually in Hamilton Wentworth with the purpose being to raise funds that are donated to local charities supporting our area's children and women.

The tournament has been held consecutively for the past 7 years and each year we have increased the amount of funds that have been donated to local groups. Last years tournament raised a total of $3400 for charities that included Martha House, Participation House, Chedoke McMaster Neo-Natal Unit, The Sunshine Foundation, and Ronald McDonald House.

Any items that are donated are used to offset the purchase of prizes and thus increase the amount of funds available to donate to charities.

On behalf of our committee, I hope that this explanation is suitable for your needs. We thank you for your time and co-operation.

Sincerely,

Bill Campbell

William Campbell,
Tournament Treasurer
ph: 546-3838

Friendly and Fun!
THE CITY OF HAMILTON
DEPARTMENT OF CULTURE AND RECREATION

Golf

DEPT. OF CULTURE & RECREATION
JUN 08 1994

June 8, 1994

Patricia Mae Johnson.

PNJ request TH

On June 27/94 - we are having our "2nd Annual Golf Tournament" for the H.W.R.P. Retirees, at Southern Pines Golf Club.
Is it possible to obtain a couple of golf passes to be used as prizes? I shall send you a concise thank you letter if you can provide this gift.

Thank you for your assistance,

Sincerely

Marie Alland
H.W.R.P. Retirees, Secretary
523-0436.

523-0

7. (f.)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 June 8

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
City Solicitor

SUBJECT: Extended Program for Inner City Youth.

RECOMMENDATION: That an extended youth program (A) be operated on a trial basis at Central Memorial Recreation Centre on Friday nights at an estimated cost of $1,276.20. (Source of funding 1994 general appropriations)

BACKGROUND: The committee at their regular meeting on May 24, 1994, requested that staff be directed to report back on a pilot project for inner city recreation centres to remain open in the late evenings and on weekends for public use.

DISCUSSION: The rational for this recommendation was based on the cost of expanding the program is least expensive at Central Memorial as we do not have to pay for the rental of the gymnasium. Friday night gym attendance has been moderately successful during last summer and with the extended hours and increased advertising in the downtown core the numbers should increase from past years. The gymnasium at Central is not air conditioned and the heat can become quite unbearable. That is why the extended swim times were proposed, so that the youth can swim when the gym is too hot. The attendance will be monitored closely and the results tabulated at the end of the summer. This will give us an accurate reflection of the response to the extended program and modifications or expansions can be looked at for next year.

FINANCIAL/STAFFING IMPLICATIONS:

The three inner city recreation centres are Bennetto, Pinky Lewis and Central Memorial. The two arena facilities are Eastwood and Scott Park Arenas.
Scott Park Arena is closed for major renovations this summer and Eastwood is closed as no program is being offered there at the present time.

FINANCIAL/STAFFING IMPLICATIONS: (continued)

A) CENTRAL MEMORIAL

Current Program	Friday	Open Swim	6:00 - 8:00 p.m.
		Teen Gym	6:00 - 8:00 p.m.
	Saturday	Open Swim	5:30 - 7:30 p.m.
Expansion	**Friday**	**Open Swim**	**6:00 - 10:00 p.m.**
		Teen Gym	**6:00 - 10:00 p.m.**
	Saturday	Open Swim	6:00 - 10:00 p.m.
		Teen Gym	6:00 - 10:00 p.m

Expansion Costs:

#	Staff Position	Rate per Hr.	**Friday (2hr)**	Saturday (2hr)
(1)	Lock-up Guard	$16.66	**$33.32**	$33.32
(2)	Lifeguards	$13.71	**$54.88**	$54.88
(1)	Sports Leader	$ 6.70	**$13.40**	$26.80 (4hr)
(2)	Checkers	$ 6.70	**$26.80**	$26.80
(1)	Receptionist	$ 6.70	**$13.40**	$13.40
	Total Daily Cost		**$141.80**	$155.20
	Cost per summer (9 weeks)		**$1,276.20**	$1,396.80

Cost for Friday and Saturday nights $2,673.00

B) PINKY LEWIS

Current Program	Friday	Open Swim	5:30 - 8:30 p.m.
	Saturday	Open Swim	5:30 - 7:30 p.m.
Expansion	Friday	Open Swim	6:00 - 10:00 p.m.
		Open Gym	6:00 - 10:00 p.m.
	Saturday	Open Swim	6:00 - 10:00 p.m.
		Teen Gym	6:00 - 10:00 p.m.

Expansion Costs:

#	Staff Position	Rate per Hr.	Friday	Saturday
(1)	Lock-up Guard	$16.66	$24.99	$41.65
(2)	Lifeguards	$13.71	$41.13	$68.55
(1)	Sports Leader	$ 6.70	$26.80	$26.80
(2)	Checkers	$ 6.70	$20.10	$33.50
(1)	Receptionist	$ 6.70	$10.05	$16.75
Gym Rental (From Bd of Ed)		$25.00 per 4 hr.	$25.00	
Gym Rental Weekend		$24.24 per hr.+ 1		$121.20
	Total Daily Cost		$148.07	$308.45
	Cost per summer (9 weeks)		$1,332.63	$2,776.05

Cost for Friday and Saturday nights $4,108.68

FINANCIAL/STAFFING IMPLICATIONS (continued)

C) BENNETTO

Current Program		Friday	Open Swim	6:00 - 8:00 p.m.
		Saturday	Closed	
Expansion		Friday	Open Swim	6:00 - 10:00 p.m.
			Teen Gym	6:00 - 10:00 p.m.
		Saturday	Open Swim	6:00 - 10:00 p.m.
			Teen Gym	6:00 - 10:00 p.m.

Expansion Costs:

#	Staff Position	Rate per Hr.	Friday (2hr)	Saturday (4hr)
(1)	Lock-up Guard	$16.66	$33.32	$ 66.64
(2)	Lifeguards	$13.71	$54.88	$109.76
(1)	Sports Leader	$ 6.70	$26.80 (4hr)	$ 26.80
(2)	Checkers	$ 6.70	$26.80	$ 53.60
(1)	Receptionist	$ 6.70	$13.40	$ 26.80
Gym Rental (From Bd of Ed)		$25.00 per 4 hr.	$25.00	
Gym Rental Weekend		$24.24 per hr.+ 1		$121.20
	Total Daily Cost		$180.20	$404.80
	Cost per summer (9 weeks)		$1,621.80	$3,643.20

Cost for Friday and Saturday nights $5,265.00

HISTORY:

Until approximately 1987 the Department of Culture and Recreation offered youth programs during the summer from 12:00 - 4:00 p.m. and 6:00 - 9:00 p.m. Monday to Friday. Locations included Coronation, Eastwood, Parkdale and Inch Park Arenas and Huntington, Pinky Lewis, Sir Allan MacNab and Sir Wilfrid Laurier Recreation Centres. These locations were selected so that youth in the entire city had a location in which to participate in supervised recreational programs.

STAFF:

Recreation Centres			
Bennetto	Gary Makins	529-2948	
Central Memorial	Len Bieksa	528-7274	
Pinky Lewis	Gary Kohler	528-6977	
Arenas			
Eastwood	Jim Allen	529-7556	(reassigned to Inch Park for the summer. 385-9411)
Scott Park	Steve Booth	544-1071	

OTHER AGENCIES OFFERING YOUTH PROGRAMS:

King Sanford Project	Youth Drop In Program offered Friday Nights 5:30 - 9:00 p.m. Special Trips to be offered throughout the summer.
Lansdale Neighbourhood	May be offering youth programs this summer.
Welcome Inn Community Centre	Youth Drop In Program offered on Wednesday Nights. Specials offered this year included camping, sporting outings etc.
Victoria Park Community Homes	Teen Program Monday to Friday from 5:30 - 8:30 p.m.
Jamesville Community Home	Counsellor in Training Program Monday to friday daytime.
Reach Forth Ministries	Youth Soccer Monday Nights
Rays Program Jackson Square	Jackson Square Tuesday to Friday 12:00 - 5:00 p.m. Thursday Night 6:00 - 9:00 p.m. and 4 Saturday Specials.
Community Development Woodward School	Monday and Wednesday 9:00 a.m. - 3:00 p.m. Friday Specials.

The Department of Culture and Recreation would propose that possible partnerships with these agencies be explored in order to reduce the cost of offering youth programs.

OUTDOOR FACILITIES:

For the committees information these facilities are also available to the inner city youth, however, no supervision is provided at any of these locations.

Location	**Facilities Available**
Pinky Lewis	Tennis Courts 2
	Track
	Basketball Court
Powell Park	Basketball Court
Woodlands Park	Football Field
	Baseball Diamond
Birge Park	Basketball Court
	Bocci Ball
North Central Park	Ball Diamonds 2
St. Brigids	Basketball Hoops 2
Robert Land	Basketball Court
Carter Park	Basketball Hoop
St. Lawrence School	Basketball Courts 2
Hamilton Housing	Basketball Hoop
Pier 4 and Harbourfront Park	Walking Trails/Fishing

Attendance for Friday and Saturday Nights for Central are listed below. Both Pinky Lewis and Bennetto were closed on Saturdays last year so attendance is listed for Fridays.

Date	Central Memorial		Pinky Lewis		Bennetto	
	Open Swim	Teen Gym	Open Swim	Teen Swim	Open Swim	Teen Swim
July 2	44	15	144	15	25	15
July 3	30					
July 9	50	10	97	19	22	20
July 10	83					
July 16	32	12	110	13	18	15
July 17	29					
July 23	30	15	43	8	27	14
July 24	26					
July 30	47	22	43	8	27	13
July 31	25					
Aug. 6	51	12	58	0	26	17
Aug. 7	22					
Aug. 13	42	3	85	16	25	16
Aug. 14	37					
Aug. 20	47	8	88	5	42	19
Aug. 21	32					
Aug. 27	65	closed	56	12	28	14
Aug. 28	33					
Sept. 3	Lay	off	day			
Sept. 4	22					

Note: Attendances for Open Swim includes children, youths and adults.

7.(9.)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 June 15

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: **Request for Reduced Rental Fees**
Hamilton and District Oldtimers Baseball - Mohawk Sports Park

RECOMMENDATION:

That the rental fee for the Hamilton and District Oldtimers Baseball organization to use Mohawk Sports Park, be reduced from $11.00 to $5.50 per hour for weekend hours, and from $12.35 to $6.18 per hour for holiday hours.

Phoé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

See below

DISCUSSION:

In 1992, the Hamilton and District Oldtimers were issued regular season permits for use of Mohawk Sports Park #2 and #3 baseball diamonds, and were charged the rate of $5.25 per diamond per date as the baseball diamonds were classified as a "minor facility".

Minor Sports facilities are classified as such because grass cutting occurs approximately once every two weeks, maintenance is limited as required, and do not have amenities such as lights, showers, washrooms available to users. Fees are established and approved by City Council each year in the Corporate User Fee Schedule. These are on a per date basis and are charged per diamond per date to a maximum and have been increased minimally annually.

In 1993 light standards were added to diamond #2 at Mohawk and both #2 and #3 diamonds were maintained and groomed comparably to Globe Park, which is a major facility, with a higher rental fee.

.../2

Major Sports facilities are classified as such because grass cutting occurs approximately twice per week, the diamonds are dragged and marked daily by city staff and amenities are available. Staff are available on site during all rentals. Rental fees are established and approved by City Council each year in the Corporate User Fee Schedule. These are on an hourly basis for facilities.

The Hamilton and District Oldtimers did not apply for regular season use for Mohawk Sports Park in 1993. They were unaware of the change of classification and rate that occurred in 1993.

An application was received from the Oldtimers for use of diamond #2 and #3 for the 1994 regular baseball season. They received confirmation of rental which indicated the applicable hourly rate indicated as follows:

150 hours at $11.00 per hour =	$1650.00
20 hours at $12.35 per hour =	247.00
TOTAL	$1897.00

It is Department policy that payments be received 2 weeks in advance of rental dates and a deposit of $556.75 has been paid.

Organizers have indicated that they can afford to pay only 50% of the standard rate for regular season consequently the revised invoice will be as follows:

150 hours at $5.50 per hour =	$ 825.00
20 hours at $6.18 per hour =	$ 123.60
TOTAL	$ 948.60
Less Deposit Paid	($556.75)
TOTAL BALANCE OWING	$ 391.86

Revenue not realized would total 948.40.

The Oldtimers are requesting a reduced rate as their operating budget for 1994 was set based on 1992 rates and provision for the increase in fees was not levied into their registration fees.

This increase would cause undo hardship on the organization, would propel them into an operating deficit and the organization would be forced to terminate the operation for this year.

.../3

Department staff attempted to locate a suitable alternative less costly minor facility but have not had success as all acceptable diamonds have been previously scheduled.

Organization representatives have given assurances that they will be able to assess the increase in rental fees into their 1995 league registration fees and will be capable of paying full facility rental fees next year.

/jt

7.(h.)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 June 14

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director
Culture and Recreation Department

SUBJECT: Installation of Rubber Flooring at Lawfield and Rosedale Arena

RECOMMENDATION:

That installation of Rubber Sports Flooring at Lawfield Arena and Rosedale Arena be referred to the 1995 Capital Budget process.

Phoé John

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The total cost of this project is estimated at $60,000 to $ 63,000. (taxes included) as per quotes from Playcon and Gym-Con Ltd.

Staff have canvassed the Culture and Recreation Department 1994 Operating Budget and have been unable to identify an account with sufficient funds as required.

When this project is inserted into the 1995-2004 Capital Budget, it will be ranked along with all other projects previously identified.

BACKGROUND:

As a result of a resolution of the Parks and Recreation Committee on 1994 March 22, "staff were directed to prepare a report on the issue of providing rubber matting at the Lawfield and Rosedale Arenas".

DISCUSSION:

Presently the floors in the various areas are concrete. User groups have expressed concern with this situation with respect to safety and damage to skates. Further, the present flooring is not aesthetically pleasing.

Black rubber matting (approximately three feet in width) covers the traffic areas to the ice surface from the change-rooms.

The lobby and concession area floor is also concrete and therefore presents a barrier for patrons wearing skates. The black roll-out matting has not been used in this public access area due to difficulties experienced with people tripping as it has a tendency to curl at the edges.

Facilities (recently built or retrofitted) that presently have rubber flooring include the Chedoke Twin Pad Arena, Mt. Skating Centre, and Scott Park. Coronation, Eastwood, Inch, and Parkdale are already schedule for retrofit.

Rosedale, Lawfield and the Mt. Arena, as medium aged facilities lack this type of flooring.

/KH
attachments

HEAD OFFICE

GYM-CON LTD.

FACSIMILE

33 Alliance Blvd.
Units 11&12
Barrie,Ontario L4M 5K2
Tel: (705)728-2222
Fax:(705)728-2266

FROM: GYM-CON LTD.
54 FALLINGDALE
BRAMPTON L6T 3J6
TEL: (905) 799-9200
FAX: (905) 799-9201

TO: CITY OF HAMILTON CULTURE & RECREATION FROM: JOE WILSON

ATTN: KEN HARROP DATE: MAY 5, 1994

FACS: 1-905-546 2338 PAGES: 1

SUBJECT: LAWFIELD AND ROSEDALE ARENAS

WITH REFERENCE TO THE ABOVE-MENTIONED ARENAS, I AM PLEASED TO BE PROVIDING THE FOLLOWING BREAKDOWN OF PRICES FOR THE SUPPLY AND INSTALLATION OF RUBBERFLEX SPORTS FLOORING.

ALL PRICES INCLUDE FREIGHT, INSTALLATION, REDUCER STRIPS, PROVINCIAL SALES TAX. BASED ON INSTALLATION THIS SUMMER (EXCEPT 1995 PROJECTIONS).

ROSEDALE ARENA

QUOTE 1	FRONT LOBBY AND WASHROOMS	*7,540.00
QUOTE 2	EAST/WEST HALLWAYS, ROOMS 2,3,4,5	*12,630.00
QUOTE 3	ALL OF ABOVE	*19,940.00
QUOTE 4	1995 - ALL OF ABOVE	22,300.00 x) ?

LAWFIELD ARENA

QUOTE 1	FRONT LOBBY AND WASHROOMS	*8,125.00
QUOTE 2	HALLWAY, ROOMS 1-6	*24,525.00
QUOTE 3	ALL OF ABOVE	*32,450.00
QUOTE 4	1995 - ALL OF ABOVE	*36,400.00 x) ?

* PRICES DO NOT INCLUDE FLOOR PREPARATION (IF REQUIRED), MOVING OF VENDING MACHINES, TOILETS ETC.

THIS QUOTE IS VALID FOR 60 DAYS. PLEASE ALLOW 6-8 WEEKS LEAD TIME ON ORDERS.

THANK-YOU FOR THIS OPPORTUNITY.

PLAYCON

PLAYCON RECREATION INC.
275 ARNOLD ST., KITCHENER, ON.
519-743-8132 FAX 519-743-3551

TO: City of Hamilton
ATT'N: Ken Harrop
RE:

DATE: May 2/94
FROM: Jim Tremble
PAGES: 1

As per your fax of early last week below are cost breakdowns for Rosedale and Lawfield arenas;

Rosedale -	Dressing Rooms	- $7,363.00	
	Corridors	- 7,363.00	
	Lobby	- 5,174.00	
		$19,900.00	* 1995 = $ 20,895.
Lawfield -	Dressing Rooms	- 12,760.00	
	Corridors	- 10,150.00	
	Lobby	- 6,090.00	
		$29,000.00	* 1995 = $ 30,450

Please add 5% to the above figures if ordered after December 31, 1994.

Regards,

Jim Tremble
Athletic Surfacing

Joe Wilson 1-905-7999-200

(1) 1994 * 48,900. + 3,912 (8%) + 3,423 (7%) = 52,235.

* Plus 5% Total: add $2,445.

(2) 1995 * 51,345. + 4,107 (8%) + 3,594 (7%) = 59,046.

URBAN/MUNICIPAL
CA4 ON HBL A05
C51P1
1994

THE URBAN MUNICIPAL COLLECTION
2ND FLOOR
HAMILTON PUBLIC LIBRARY

NOTICE OF SPECIAL MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, 1994 June 28th
5:00 p.m.
Room 233, City Hall

Kevin C. Christenson,
Secretary

A light dinner will be served at 4:30 p.m.

AGENDA

1. Twin Pad - Operations

All members of City Council are invited to attend.

URBAN/MUNICIPAL
CA4 ON HBL A05
CSIPI
1994

The Urban Municipal Collection
2nd Floor
Hamilton Public Library

1994 June 29

NOTICE OF CANCELLATION

**PARKS AND RECREATION CITIZENS'
ADVISORY SUB-COMMITTEE
Monday, 1994 July 11
12:00 o'clock noon
Room 219, City Hall**

**Kevin C. Christenson, Secretary
Parks and Recreation Citizens'
Advisory Sub-Committee**

Please be advised that the next meeting of the Sub-Committee is scheduled for Monday, 1994 August 15 at 12:00 noon in Room 219.

URBAN/MUNICIPAL
CA4 ON HBL A05
C5IP1
1994

1994 Ju

THE URBAN MUNICIPAL COLLECTION
2ND FLOOR
HAMILTON PUBLIC LIBRARY

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, 1994 July 19
9:30 o'clock a.m.
Room 233, City Hall

Stella Glover

Stella Glover, Acting Secretary
Parks and Recreation Committee

AGENDA

1. **DELEGATIONS** (9:30 o'clock a.m.)

   (a) Delegation - YMCA of Hamilton/Burlington - Proposed Development of a Comprehensive Mountain Family YMCA Community Centre (no copy)

   (b) Delegation -
   Alderman Wm. McCulloch - St. Mark's Church Property (no copy)

   (c) Presentation -
   Bruce Hartnett (Public Works Department)
   - I.S.A. Tree Climbers Jamboree, Ontario Chapter
   - 4th Time Award Winner (no copy)

2. **MAYOR MORROW**

   1996 Sesquicentennial Fountain at Gore Park

3. **CONSENT AGENDA**

4. **DIRECTOR OF PUBLIC WORKS**

(a) Closure of Public Works Department Parks Division Capital Projects

(b) Petition for the Construction of Storm and Sanitary Sewers on Upper Sherman Avenue and Acadia Drive - Billy Sherring Park

5. **INTERIM DIRECTOR OF CULTURE AND RECREATION**

(a) Equipment Loan Program

(b) City-owned Tents and the Ontario Building Code

(c) 1994 Community Council Grants

(d) Closure of Culture and Recreation Capital Projects

(e) Culture and Recreation Department Program Accounts - Carry Over of Year End Balances

(f) Sackville Hill Seniors' Recreation Centre - Club Account

(g) Sackville Hill Seniors' Recreation Centre - Capital Expansion to Workshop

(h) Employment and Immigration Program, Section 25 Grant - Dundurn Castle Archaeology

(i) Gourley Park - Tennis Courts

6. **DIRECTOR OF PROPERTY**

Offer to Purchase (Easement) Agreement -
642 Main Street West, Cathedral Park

7. **WEST HARBOURFRONT DEVELOPMENT STUDY STEERING COMMITTEE**

West Harbourfront Development Study
JobsOntario Application

8. **NEW MUM SHOW COMMITTEE**

Proposals Regarding Future Mum Shows - 1995 Mum Show

9. **OTHER BUSINESS**

10. **ADJOURNMENT**

OUTSTANDING ITEMS

PARKS AND RECREATION COMMITTEE

Item No.	Item	Original Date	Action	Status
1.	Hamilton East Kiwanis Boys' and Girls' Club	1993 March 23	Director of Culture and Recreation	Report Back
2.	Hamilton Mountain Y.M.C.A. Proposal	1993 March 23	C.A.O.	Report Back
3.	Head-of-the-Lake Historical Society - Gore Park Fountain	1993 May 18	Director of Public Works	Report Back
4.	Veevers Property	1993 August 24	Director of Property	Report Back
5.	Bid Package - 2001 Canada Summer Games	1993 October 19	Director of Culture and Recreation	Report Back
6.	Parkland Acquisition - Industrial Section D Neighbourhood - Rowanwood enclave	1993 November 23	Parks Advisory Staff	Report Back
7.	Beasley Community Centre	1994 February 15	Interim Director of Culture and Recreation and Director of Property	Report Back
8.	St. Agnes School Grounds	1994 February 15	Property Department	Report Back
9.	Chedoke Ski Operations	1994 February 15	Task Force	Report Back
10.	Rubber Mats at Lawfield and Rosedale Arenas	1994 March 22	Interim Director of Culture and Recreation	Report Back
11.	Gender Equity Policy for Municipal Arenas	1994 April 19	Interim Director of Culture and Recreation	Prepare Full Report
12.	Proposed Summer Reduction Programmes	1994 April 19	Interim Director of Culture and Recreation	Prepare Full Report
13.	Park Use Fees Non Profit/for Profit	1994 April 19	Interim Director of Culture and Recreation	Prepare Report

Stella Glover, Acting Secretary
1994 July 19

ROBERT M. MORROW
MAYOR

Hamilton

2.

June 3rd, 1994

MEMO TO: Kevin Christenson, Secretary
Parks & Recreation Committee

FROM: Mayor Robert M. Morrow

SUBJECT: 1996 SESQUICENTENNIAL FOUNTAIN AT GORE PARK

RECOMMENDATION: That the Gore Park Fountain Foundation under the auspices of the Head of the Lake Historical Society be permitted to install up to 6 small bronze, brass or stone plaques near the base of the fountain at Gore Park to recognize major donors.

BACKGROUND: As part of the programme of fundraising for the Fountain Foundation, major donors should be recognized by a specific plaque installed to recognize their contribution.

RMM/DC/pb.

cc: Ald. Tom Jackson, Chairman of Parks & Recreation Committee
Mr. Roy Harris, Fountain Foundation
Mr. Dennis Missett, Chairman of the Hamilton Foundation
Mr. J. Schatz, City Clerk
Mr. D. Vyce, Director of Property/Real Estate
Mr. D. Carson, Executive Assistant to the Mayor

City Hall
71 Main Street West, Hamilton, Ontario Canada L8N 3T4
Telephone: (905) 546-2790
Fax: (905) 546-3915 546-2448 (TDD Only)

HARRIS & HENDERSON
BARRISTERS & SOLICITORS

July 8, 1994

Kevin C. Christenson
Parks and Recreation Committee
Office of the City Clerk
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Mr. Christenson:

Re: Gore Park Fountain

Thank you for your correspondence of June 24th, 1994 with respect to the Sesquicentennial Fountain at Gore Park.

As you know I have the privilege of being the Campaign Chairman for this project and am obliged to raise a half a million dollars from the private sector.

While this project is receiving wide spread and popular support from individuals, it is not going to be sufficient to raise this kind of money. The bulk of the money is going to have to come from single large donations. There are a few families and industries in this city that have been consistent builders of the city down through the years and I would like to appeal to them. I would like to sell six name plates for $50,000.00 each, giving me $300,000.00 and the balance of $200,000.00 will be raised by smaller donations from the general public, school children, etc.

The name plates could be in stone in the sidewalk around the fountain, or they could be around the base of the fountain at the walkway or off to the side tastefully mounted on a rock.

The name plate or inscription would be approximately 8 inches long by 4 inches high.

92 KING STREET, EAST (12th FLOOR)
HAMILTON, ONTARIO, CANADA L8N 1A8
TELEPHONE: (905) 528-4242 FAX: (905) 528-8808

My civic heart of course opposes in principle in this kind of thing, however after working on this project for well over a year now, it is my considered opinion that we need this type of recognition for the major donors if we are going to make it happen. It can be done tastefully and given the amount I hope to raise for each name plate, it would be an appropriate recognition of a very large contribution to the beauty and health of this city.

If there is any further information required or if you would like me to attend the meeting, please let me know.

Yours truly,

HARRIS & HENDERSON

C. R. Harris / per dm

C. Raymond Harris

CRH:dm

cc: Mayor Robert M. Morrow
Ald. Tom Jackson, Chairman of Parks & Recreation Committee
Mr. Dennis Missett, Chairman of the Fountain Foundation
Mr. J. Schatz, City Clerk
Mr. D. Vyce, Director of Property/Real Estate
Mr. D. Carson, Executive Assistant to the Mayor

3.

CONSENT AGENDA

Parks and Recreation Committee
Tuesday, 1994 July 19
9:30 o'clock a.m.
Room 233, City Hall

AGENDA

A. ADOPTION OF THE MINUTES

i. Minutes of the meeting held 1994 June 21

ii. Minutes of the Special meeting held 1994 June 28

B. INTERIM DIRECTOR OF CULTURE AND RECREATION

i. Hall of Fame Induction and Alumni Weekend - Hospitality Tent - 1994 July 14 and 15.

ii. Family Picnic and Neighbourhood Family Fireworks Eastmount Community Council - Eastmount Park - 1994 July 1.

iii. Hamilton Firefighters Bedpush for Kids Committee - Use of Mountain Arena - 1994 Saturday, September 10-11.

iv. Loyal Order of Moose (for the Participation House) - Complimentary Golf Passes.

v. Mount Hamilton Youth Soccer Club - Reduced Rental Fees - Huntington Park Recreation Centre - 1994 Saturday, July 24.

vi.

(a)	Gourley Park	1994 July 1	Gourley Park Community Assoc.
	Gage Park	1994 July 7	Hamilton Regional Indian Centre
	Central Park	1994 July 23 and July 24	Central Park Improvement Ctee.
(b)	Gage Park	1994 August 1	Gage Park Neighbourhood Watch
	Carter Park	1994 August 2	Carter Park Neighbourhood Watch
	Beemer Park	1994 August 2	Lansdale Neighbourhood Watch
	Elmar Park	1994 August 2	Hamilton Mountain and Glanbrook Neighbourhood Watch
	Belview Park	1994 August 4	Crown Point West Neighbourhood Watch
(c)	Hamilton Museum of Steam and Technology	1994 July 1 August 21 Sept. 25 and October 16	Golden Horseshoe Live Steam Days
(d)	Hamilton Children's Museum	1994 July 21	Children's Museum 16th Birthday Party
(e)	Hamilton Museum of Steam and Technology	1994 July 23 and July 24	Stoney Creek Lions Club

vii. St. Demetrios Church, Hellenic Community of Hamilton - Request to sell alcoholic beverages, Baseball Diamond, west side Victoria Park - 1994 July 26 to August 1.

viii. Living Rock Ministries - Harbourfront Park - 1994 August 13.

ix. Requests to Allow Animals in Park

(a) Greater Hamilton Aquafest, Harbourfront and Pier 4 Park - 1994 July 22-24

(b) Festitalia Family Picnic, Harbourfront Park - 1994 August 14.

C. CITY SOLICITOR

i. By-law to Authorize Transfer of Funds - Harbourfront Park Washroom Project

ii. By-law Respecting Building Permit Fees - Olympic Park

D. DIRECTOR OF PUBLIC WORKS

Mountain Drive Park - Bruce Trail

E. SECRETARY, PARKS AND RECREATION COMMITTEE

Information Reports (2)

Tuesday, 1994 June 21
5:00 o'clock a.m.
Room 233, City Hall

A (i)

The Parks and Recreation Committee met.

Present:
Alderman T. Jackson, Chairperson
Alderman G. Copps, Vice-Chairperson
Alderman T. Cooke
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman D. Agostino
Alderman T. Anderson

Absent:
Mayor R. M. Morrow, Vacation
Alderman D. Ross, City Business

Also present:
Alderman F. Eisenberger
Alderman B. Charters
Alderman H. Merling
Dr. J. Johnson, Board of Education
Mr. J. G. Pavelka, Chief Administrative Officer
Ms. P. Noé Johnson, Interim Director of Culture and Recreation and City Solicitor
Mr. A. Ross, Treasurer
Mr. D. Vyce, Director of Property
Ms. C. York, Culture and Recreation Department
Ms. C. Secore, Culture and Recreation Department
Mr. T. Hammond, Culture and Recreation Department
Mr. B. Chrystian, Public Works Department
Mr. C. Firth-Eagland, Public Works Department
Mr. W. Plessl, Public Works Department
Mr. D. Cowan, Public Works Department
Mr. P. Ortman, Stinson Neighbourhood Association
Mr. B. Martin, Rotary Club
Mr. J. Michaluk, Hamilton Tiger-Cat Football Club
Mr. R. Yachetti, Hamilton Tiger-Cat Football Club
Mr. T. Gallagher, Chairman 1994 Steel City Senior Bowl
Mr. M. Borelli
Mr. J. Rispolli
Mr. K. C. Christenson, Secretary

1. **DELEGATIONS**

(a) **Stinson Neighbourhood Association**
Fees Charged for Lockers at Recreation Centres

Mr. Paul Ortman of the Stinson Neighbourhood Association appeared before the Committee and expressed concern over the fees being charged for the use of lockers at Central Memorial Recreation Centre. He stated that his concern stemmed from not having a basket checker in the facility and more specifically his concerns was directed to:

(a) The lack of safety and supervision which was lost as a result of not having a basket checker.

(b) The fee charged the user for the use of the locker.

(c) The staff development lost in the basket checkers will no longer be brought into the facility and trained in recreational services.

Alderman McCulloch expressed his concern and stated that the financial aspect would cause serious difficulty for some members of the public.

Following further discussion, the Committee agreed that the Interim Director of Culture and Recreation prepare a report on the issue of pay-per-use lockers at all recreation centres for a future meeting of the Parks and Recreation Committee.

(b) **Improvements to Ivor Wynne Stadium and Sale of Liquor at the Stadium**

The Committee was in receipt of correspondence dated 1994 May 31 from the Chief Administrative Officer respecting improvements to Ivor Wynne Stadium. The Committee was also in receipt of correspondence dated 1994 May 25 and 1994 May 31 from Mr. John Michaluk of the Hamilton Tiger-Cat Football Club respecting improvements to Ivor Wynne Stadium and the issue of licensing privileges enabling alcoholic refreshments to be offered to seated patrons during Hamilton Tiger-Cat Football games.

Mr. Michaluk appeared before the Committee and detailed the issues of painting and decorating Ivor Wynne Stadium, the provision of bleachers for the west end zone of the Stadium, the endorsement of selling beer to seated patrons during Tiger-Cat games as well as the issue of revenue created by parking in various lots around Ivor Wynne Stadium during Tiger-Cat home games. Mr. Cowan informed the Committee that the installation of permanent seats in the west end zone would require more washrooms per the building code.

The Committee discussed the use of the Public Art Programme to improve the appearance of Ivor Wynne Stadium and following considerable discussion, the Committee approved the following recommendation:

(a) That the Director of Public Works be directed to install the 520 seat mobile bleachers in the west end zone of Ivor Wynne Stadium for each Tiger-Cat home game; and,

(b) That the Director of Public Works report back to the Parks and Recreation Committee on the purchase of an additional 520 seat mobile bleacher for use at Ivor Wynne Stadium; and,

(c) That the Director of Public Works meet with the Hamilton Tiger-Cat Football Club and report back to the Parks and Recreation Committee at its next meeting on the issues of maintenance and decorating at Ivor Wynne Stadium; and,

(d) That the City of Hamilton support an application by the Hamilton Tiger-Cat Football Club for licensing privileges enabling beer to be offered to seated patrons during Tiger-Cat football games at Ivor Wynne Stadium.

The Committee further directed the Interim Director of Culture and Recreation to prepare an information report on the issue of parking revenue during Tiger-Cat Football games.

(c) **Rotary Club of Hamilton Mountain Sunrise - Escarpment Trail**

The Committee was in receipt of correspondence dated 1994 June 20 from Mr. Bob Martin, Director of Community Service, Rotary Club of Hamilton Mountain Sunrise respecting the Rotary Community Service Project "Rail to Trail Maintenance".

Mr. Martin appeared before the Committee and requested that the City of Hamilton officially sanction the Rotary Community Services project "Rail to Trail Maintenance" wherein the Rotary Club assumes the responsibility of ensuring that the trail running from the foot of Wentworth Street South to the Mohawk Sports Park remains clean and free of litter. He further requested that the City consider the installation of signage at either end of the Rail Trail, indicating the partnership of the Rotary Club and the City of Hamilton in this undertaking.

Following further discussion, the Committee approved the following recommendation:

That the City of Hamilton officially sanction the "Rotary Community Service Project - Rail to Trail Maintenance" whereby the Rotary Club of Hamilton Mountain Sunrise has assumed the responsibility of ensuring that the trail running from the foot of Wentworth Street South to the Mohawk Sports Park remains clean and free of litter.

Subsequently, the Committee directed the Director of Public Works to bring back a report on the issue of signage for the Escarpment Rail Trail.

(d) **1994 Steel City Senior Bowl**

The Committee was in receipt of correspondence dated 1994 June 9 from Mr. Thomas J. Gallagher, Chairman, 1994 Steel City Senior Bowl respecting the 4th Annual Steel City Senior Bowl game at Ivor Wynne Stadium, 1994 June 10.

Mr. Gallagher appeared before the Committee and spoke about the Steel City Senior Bowl event. He expressed thanks to the Parks and Recreation Committee staff for their assistance in making the event a success.

2. MAYOR ROBERT M. MORROW

1996 Sesquicentennial Fountain at Gore Park

The Committee was in receipt of a report dated 1994 June 3 from Mayor Robert M. Morrow respecting the subject matter.

Alderman McCulloch expressed concern that there were too many unanswered questions about the placing of plaques on the Gore Park Fountain and that more specific information would be required before an informed decision could be made.

Subsequently, the Committee agreed that the item be tabled and that the report be referred to Mr. Ray Harris of the Fountain Foundation for comments to be considered at the next meeting of the Parks and Recreation Committee.

3. CONSENT AGENDA

A. ADOPTION OF THE MINUTES

The minutes of the meeting held 1994 May 24 were adopted as circulated.

B. DIRECTOR OF PUBLIC WORKS

Supply and Delivery of Fertilizers

The Committee was in receipt of a report dated 1994 June 16 from the Director of Public Works respecting the subject matter.

The Committee approved the following recommendation:

That a purchase order, financed through various Public Works operating accounts, for the supply and delivery of fertilizers for the Public Works Department - Cemeteries, Park Maintenance, Horticulture and Facilities Divisions in accordance with specifications issued by the Purchasing Department and Vendor's Tender be issued to:

(a) Maple Farm Supply Ltd., Bolton, Ontario in the amount of $55,357.96; and,
(b) Nutrite Inc., Elmira, Ontario in the amount of $8,865.22; and,
(c) Nu-Gro Corporation, Woodstock, Ontario in the amount of $4,663.78

C. DIRECTOR OF PROPERTY

i. (a) **Option of Purchase, Land Exchange between the Board of Education and the Corporation of the City of Hamilton - Gourley Park**

The Committee was in receipt of a report dated 1994 June 13 from the Director of Property respecting the subject matter.

The Committee approved the following recommendation:

(a) That an Option to Purchase to be executed by the Board of Education for the City of Hamilton, and scheduled to close on or before 1994 September 22, for the purchase by the City of the lands and premises more particularly described as part of Lot 17, Concession 7, in the Geographic Township of Barton, having a width of 32.968 metres (108.163 feet) more or less, by a length of 63.610 metres (208.694 feet) more or less, and comprising a total area of 1,850.00 square metres (19,913.88 square feet) more or less, located north of Brigadoon Drive and west of Appleblossom Drive, and designated as Part 2 on Unregistered Regional Survey Plan No. RH-B-513 Surveys, be approved and completed and the purchase price of $2. be charged to Account No. CH5X306 00201 (Reserve for Parkland); and,

(b) That the City of Hamilton agree to pay the Board of Education's reasonable legal fees, provided the account for legal services, the hourly rates and hours incurred are satisfactory to the City Solicitor; and,

(c) That the City of Hamilton register a reference plan of the subject lands; and,

(d) That the closing of this Option to Purchase is subject to the City of Hamilton accepting and completing an Offer to Purchase executed by the Board of Education for the City of Hamilton, for the purchase of a portion of land being part of Lot 17, Concession 7, and designated as Part 1 on Unregistered Regional Survey Plan No. RH-B-513 Surveys, by the Board of Education for the City of Hamilton, which said Offer to Purchase and this Option to Purchase are to be accepted by City Council concurrently and both properties are to be finalized contemporaneously with each other; and,

(e) That the closing of this purchase by the City be conditional upon the closing of the sale to the Board of Education for the City of Hamilton provided for in the Offer to Purchase referred to above; and,

(f) That an Authority to Enter scheduled to commence the day following City Council approval, to allow the City to enter upon the lands for the purposes of commencing the park development and proposed Tennis Courts prior to closing be approved; and,

(g) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

i. (b) **Offer to Purchase, Land Exchange between the Board of Education and the Corporation of the City of Hamilton - Gorley Park**

(a) That an Offer to Purchase to be executed by the Board of Education for the City of Hamilton, and scheduled to close on or before 1994 September 22, for the purchase by the Board of Education for the City of Hamilton of the lands and premises more particularly described as part of Lot 17, Concession 7, in the Geographic Township of Barton, being rectangular in shape and having a width of 20.130 metres (66.04 feet) more or less, by a length of 92.00 metres (301.834 feet) more or less, and comprising a total area of 1,850.00 square metres (19,913.88 square feet) more or less, located north of Brigadoon Drive and west of Appleblossom Drive, and designated as Part 1 on Unregistered Regional Survey Plan No. RH-B-513 Surveys, be approved and completed and the funds derived from this sale of $2. be credited to Account No. CH4X501 00201 (Reserve for Parkland); and,

(b) That the City of Hamilton agree to pay the Board of Education's reasonable legal fees, provided the account for legal services, the hourly rates and hours incurred are satisfactory to the City Solicitor; and,

(c) That the City of Hamilton agree to pay the Land Transfer Tax required upon registration of the deed to the Purchaser; and,

(d) That the City of Hamilton provide and up-to-date plan of survey of the subject lands; and,

(e) That the closing of this Offer to Purchase is subject to the City of Hamilton accepting and closing an Option to Purchase executed by the Board of Education for the City of Hamilton, for the purchase of a portion of land being part of Lot 17, Concession 7, and designated as Part 2 on Unregistered Regional Survey Plan No. RH-B-513 Surveys, by the City, which said Option to Purchase and this Offer to Purchase are to be accepted by City Council concurrently and both properties are to be finalized contemporaneously with each other; and,

(f) That the closing of this sale to the Board of Education for the City of Hamilton be conditional upon the closing of the sale to the City of Hamilton by the Board of Education for the City of Hamilton provided for in the Option to Purchase referred to above; and,

(g) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

ii. **Termination of Landscape Lease Agreement**

The Committee was in receipt of a report dated 1994 June 13 from the Director of Property respecting the subject matter.

The Committee approved the following recommendation:

(a) That a Landscape Lease Agreement, duly executed by Reinhard and Regina Puschke and approved by City Council through its adoption of Section 15 (a) of the Thirteenth Report of the Board of Control on 1978 March 14 for the lease of land having a width of 4.878 metres (16 feet) more or less, by a length of 4.878 metres (16 feet) more or less, and comprising a total area of 23.782 square metres (256 square feet) more or less, at an annual sum of $1., be terminated; and,

(b) That no new leases be authorized to successive owners of this property in keeping with the Encroachment Policy approved by City Council through its adoption of Section 1 of the Sixth Report of the Parks and Recreation Committee for 1993 on 1993 March 9; and,

(c) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

D. HAMILTON HISTORICAL BOARD

Nineteenth Century Artillery Pieces in Dundurn and Harvey Parks

The Committee was in receipt of a report dated 1994 June 14 from the Acting Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

That the six (6) Nineteenth Century artillery pieces on display in Dundurn and Harvey Parks (two bronze nine pounders, two cast iron short 24 pounders and two cast iron long 24 pounders) be accessioned into the collection of the Hamilton Military Museum.

E. INTERIM DIRECTOR OF CULTURE AND RECREATION

i. **1994 Tiffany's Golf Classic Fundraiser - 1994 July 6**

The Committee was in receipt of a report dated 1994 June 8 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That permission be granted to charge green fees on a buy two (2) get one (1) free basis for the 1994 Tiffany's Golf Classic to be held at Chedoke Golf Club in Hamilton on Wednesday 1994 July 6 in accordance with City Council policy.

***Alderman G. Copps recorded opposed.**

ii. **The Optimist Junior World Golf Qualifiers Tournament**

The Committee was in receipt of a report dated 1994 June 8 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval be given to the action taken by the Interim Director of Culture and Recreation to allow green fees on a buy three (3) get one (1) free basis for the Optimist Junior World Golf Qualifiers Tournament held at Chedoke Golf Course, Martin Course, on 1994 June 11 in accordance with City Council policy and after consultation with the Golf Pro.

***Alderman G. Copps recorded opposed.**

iii. **Complimentary Family Pass - Corporate Challenge 1994 June 12**

The Committee was in receipt of a report dated 1994 June 9 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval be given to the action taken by the Interim Director of Culture and Recreation authorizing a complimentary pass, value $70., to the Annual Corporate Challenge, held on 1994 June 12 at Christies Conservation Area.

iv. **Beer Garden Requests**

The Committee was in receipt of a report dated 1994 June 13 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval as required by Section 24 (1) of the Parks By-law 77-221, be given to the Slo-Pitch Ontario Association to sell alcoholic beverages at Mohawk Sports Complex on 1994 August 25 to August 28 and September 1 to September 4; and,

(b) That approval as required by Section 24 (1) and Section 11 of the Parks By-law 77-221, be given to the Slo-Pitch Ontario Association to sell food and alcoholic beverages at Turner Farm on 1994 August 25 to August 28 and September 1 to September 4; and,

(c) That approval as required by Section 24 (1) of the Parks By-Law 77-221, be given to the Slo-Pitch Ontario Association to sell alcoholic beverages at Globe Park on 1994 August 10 to August 14 and August 25 to August 28 and September 1 to September 4; and,

(d) That these approvals be subject to the following terms and conditions:

i. That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury and proof of $5 million Liquor Licence Liability Insurance be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement; and,

ii. That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

iii. That alcoholic beverages (beer and wine only) be served in a confined area of the Park upon receipt of approval of the Liquor Licence Board; and,

iv. That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

v. That the concessionaire at Globe Park be contacted to make the necessary arrangements for the provision of food at that location.

***Alderman T. Jackson recorded opposed.**

v. **Community Event Food and Beverage Requests**

The Committee was in receipt of a report dated 1994 June 14 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval, as required by Section 5 (b) and Section 11 (a) and (c) of the Parks By-law 77-221, be given of the action taken by the Interim Director of Culture and Recreation in approving the following:

i. Huntington Park Community Council to barbecue, and sell food and beverages during the Neighbourhood Picnic and Park Opening at Jessie Patterson Park on 1994 June 18. (Rain Date June 19); and,

ii. Trenholme Neighbourhood Park Committee to sell merchandise and food during their Garage and Bake Sale on the vacant lot on the south west corner of Upper Kenilworth Avenue and Limeridge Road on 1994 June 11; and,

iii. Hamilton Field Hockey Association to sell food and beverages during their field hockey games and league Canada Day festivities at Ivor Wynne Stadium on 1994 June 26; and,

(b) That approval, as required by Section 5 (b) and Section 11 (a) be given to the following:

i. Canadian Mental Health Association to barbecue and sell food and beverages during the Baseball Tournament at King's Forest ball diamonds, on 1994 July 16; and,

ii. East Mountain Baseball Association to sell food and beverages at Mohawk Sports Park during the regular baseball season; and,

(c) That the approvals for (a) and (b) above be subject to the following terms and conditions:

i. That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City of Hamilton; and,

ii. That the Huntington Park Community Council, Trenholme Neighbourhood Park Committee, Hamilton Field Hockey Association, East Mountain Baseball Association and the Canadian Mental Health Association comply with all sections of the Parks By-law 77-221.

vi. **Finlandia Clean Water Challenge**

The Committee was in receipt of a report dated 1994 June 14 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That proof of the following insurance be provided and submitted thirty (30) days prior to the event, indicating the City as the additional insured, subject to a cross liability clause and satisfactory to the City Solicitor:

i. Insurance, in the amount of $5 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, including various hazards, satisfactory to the City; and,

ii. Owned and Non-Owned Watercraft Liability to a minimum of $5 million per occurrence; and,

iii. Garage Liability in the amount of $5 million per occurrence; and,

iv. Tenant Legal Liability in the amount of $5 million per occurrence; and,

(b) That Canoe Ontario enter into a Licence Agreement satisfactory to the City Solicitor; and,

(c) That Special Duty Officers and/or Marine Police as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(d) That the applicant notify and adhere to the regulations of the Hamilton Harbour Commission; and,

(e) Event organizers adhere to the Public Works/Parks Division Signage Guidelines/specifications for advertising and promotion events; and,

(f) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report submitted to Committee.

vii. **Music in the City Series**

The Committee was in receipt of a report dated 1994 June 14 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval, as required by Section 10 (3 (a) and (c)) of the Parks By-law 77-221, be given to Big Time Productions to host the annual Music in the City Series, at Gore Park 11:30 a.m. to 1:30 p.m. on the following dates:

1994 July 1 and 2
July 8 and 9
July 15 and 16
July 22 and 23
July 29 and 30
August 5 and 6
August 12 and 13
August 19 and 20
August 26 and 27 (rain date)

subject to the following terms and conditions:

i. That proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement; and,

ii. That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

iii. That special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

iv. That Big Time Productions enter into a Licence Agreement satisfactory to the City Solicitor; and,

v. That the event will be monitored by the Special Events/Festival Advisory Team, with a post-event report back to Committee; and,

(b) That the City co-sponsor the Music in the City Series by waiving the rental permit fee of $25. per day for the dates listed sub-section (a) above.

viii. **Volunteer Centre - Lunch Hour Barbecues**

The Committee was in receipt of a report dated 1994 June 14 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval as required by Section 11 and Section 5 (b) of the Parks By-law 77-221, be given to the Volunteer Centre of Hamilton District to sell food and beverages on the occasion of their Summer Concert and B.B.Q., to be held 1994 July 15 and 16 and August 12 and 13 at Gore Park, subject to the following terms and conditions:

(a) That proof of $2 million General Liability Insurance for Property Damage and Bodily Injury, naming the City as co-insured with a cross liability clause be provided; and,

(b) That the applicant assume responsibility for all labour-related charges associated with the event (set-up, dismantling, clean-up etc.); and,

(c) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

ix. **March for Jesus/Prayer/Praise Event**

The Committee was in receipt of a report dated 1994 June 10 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That permission be granted to the organizers of the March for Jesus to use Commonwealth Square for the Prayer/Praise event immediately following the March for Jesus Parade, being held 1994 June 25 from 3:00 o'clock p.m. to 5:30 o'clock p.m. subject to the following terms and conditions:

(a) That proof of $3 million Comprehensive Liability Insurance for Property Damage and Bodily Injury be provided, same to be submitted 30 days in advance of the event and naming the City as co-insured with a cross liability endorsement; and,

(b) That the applicant assume responsibility for all labour related charges associated with the event, (set-up, dismantling, clean-up, etc.); and,

(c) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(d) That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report back to Committee.

x. **Global Harvest Ministries, Prayer and Worship Evangelistic Crusade**

That approval as required by Section 10 (3 (a) and (c)) of the Parks By-law 77-221, be given to Global Harvest Ministries to host a Prayer and Worship Evangelistic Crusade, 1994 July 14 to July 16, in Gage Park, subject to the following terms and conditions:

(a) That proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement; and,

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.); and,

(c) That a Special Duty Officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(d) That Global Harvest Ministries enter into a Licence Agreement satisfactory to the City Solicitor; and,

(e) That the event will be monitored by the Special Events/Festival Advisory Team, with a post-event report back to Committee.

F. SECRETARY, PARKS AND RECREATION COMMITTEE

Information Reports

The Information Reports were not available for the Committee's consideration and this item was tabled until the next meeting of the Committee.

4. CHIEF ADMINISTRATIVE OFFICER

(a) **Transfer of Funds - Crystal Palace**

The Committee was in receipt of report dated 1994 June 10 from the Chief Administrative Officer respecting the subject matter.

The Committee approved the following recommendation:

That the City Treasurer be directed to close Capital Account No. CF418454006 - Crystal Palace, and that the unexpended amount of $1,955.72 be transferred to its original source of financing.

CAPITAL CENTRE NUMBER	PROJECT DESCRIPTION	AUTHORIZED GROSS COST	EXPENDED/ COMMITTED TO DATE	BALANCE AVAILABLE	SOURCE OF FUNDING
CF 418454006	Crystal Palace	$40,100.	$38,144.28	$1,955.72	Reserved for capital projects.

(b) **Rehabilitation of Tennis Courts**

The Committee was in receipt of a report dated 1994 June 16 from the Chief Administrative Officer respecting the subject matter.

Alderman Eisenberger spoke to the issue of the tennis courts at King's Forest Tennis Club. He stated that the present condition of the courts is unacceptable and that it poises a safety problem and tennis players and club members cannot play on the surface. The Committee agreed to hear a delegation from the King's Forest Tennis Club. Mr. M. Borelli and Mr. J. Rispolli appeared before the Committee and spoke on the concerns of the tennis courts and the need for restoration to be undertaken as soon as possible.

Following further discussion, the Committee approved the following recommendation:

(a) That bore holes be taken, and that an analysis of the subsurface be carried out by Mountainview Geotechnical Ltd. so that tenders can be called for the rehabilitation of the King's Forest Tennis Courts; and,

(b) That approval be given to the rehabilitation of the King's Forest Tennis Courts at an estimated cost of $72,000.; and,

(c) That a geotechnical investigation for up to $7,000. on all 44 public tennis courts be undertaken to assess the extent of deterioration and to recommend a program for rehabilitation of the tennis courts; and,

(d) That the rehabilitation program be considered in the 1995 - 2004 Capital Budget; and,

(e) That the Finance and Administration Committee recommend the necessary financing for this undertaking.

The Committee further directed that the Chief Administrative Officer prepare a report on why the King's Forest Tennis Courts were allowed to deteriorate to their present level as well as a report on the maintenance condition of all municipal lawn bowling and tennis courts.

5. **WEST HARBOURFRONT DEVELOPMENT STUDY STEERING COMMITTEE**

Fish and Wildlife Restoration - LaSalle Park

The Committee was in receipt of a report dated 1994 May 31 from the Secretary, West Harbourfront Development Study Steering Committee respecting the subject matter.

The Committee approved the following recommendation:

(a) That the City of Hamilton, as Landlord of LaSalle Park, grant approval to the City of Burlington, Tenant, to permit the major capital improvement proposed by the Fish and Wildlife Restoration Project for 2.6 million dollars of improvements to the shoreline area of LaSalle Park in accordance with Sections 6 and 9 of the LaSalle Park Lease dated 1985 March 28, subject to the City of Burlington:

i. agreeing that Hamilton shall not be obligated under section 24 of the Lease to pay Burlington for the undepreciated capital improvement cost of the said major capital improvement; and,

ii. executing an agreement to amend the existing Lease incorporating this approval and its condition; and,

(b) That the Mayor and City Clerk be authorized to execute an agreement to amend the Lease of LaSalle Park, incorporating this approval and its conditions.

6. **HAMILTON HISTORICAL BOARD**

(a) **Terms of Reference - Dundurn Castle Landscape**

The Committee was in receipt of a report dated 1994 June 14 from the Acting Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

(a) That the Terms of Reference for the Conservation study for Dundurn Castle Landscape previously approved by City Council in Section 9 of the Eighteenth Report of Parks and Recreation Committee for 1993 be reconsidered and replaced with the Terms of Reference for the "Period Landscape Survey for Dundurn Castle" dated 1994 January 31; and,

(b) That staff carry out the necessary steps to prepare the request for proposals for consultants specializing in landscapes with funding available from CF5450 719355010.

Note: A copy of the Terms of Reference for the Period Landscape Survey for Dundurn Castle is available in the office of the Secretary of the Parks and Recreation Committee.

(b) **Red Hill Creek Valley Master Plan**

The Committee was in receipt of a report dated 1994 June 14 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

That the Parks and Recreation Committee recommend to City Council that the Hamilton-Wentworth Regional Council be advised of the following:

"That the Hamilton Historical Board strongly supports the recognition and inclusion of a cultural history, and pre-history, component in any future plans of the Red Hill Creek Valley. As part of this recognition, the Board encourages the establishment of one or more interpretive centres which would feature aspects of the Valley's cultural history along with its natural history. In addition, the Board supports the "official" recognition of people, places and events in the Valley's cultural history through plaquing and/or the naming of specific sites, trails and lookout points."

7. INTERIM DIRECTOR OF CULTURE AND RECREATION

(a) **1994 Public Art Programme**

The Committee was in receipt of a report dated 1994 June 14 from the Interim Director of Culture and Recreation respecting the subject matter.

Mr. A. Ross described the previously established financing for this project.

Following a brief discussion, the Committee approved the following recommendation:

(a) That approval be given to implement the 1994 Public Art Programme as outlined in Appendix "A" attached hereto, as described in the "Art in Public Places Policy" approved by City Council on 1992 November 10; and,

(b) That the Request for Proposals for the services of a Conservation Technician as outlined in Appendix "B" attached hereto, satisfactory to the City Solicitor, be approved.

(b) **Winter Garden Show Funds**

The Committee was in receipt of a report dated 1994 June 14 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That the excess funds from the Winter Garden Show Account/Centre CH71518 amounting to $9,746.16 be deposited in the Dundurn Castle Restoration Trust Fund and that the account centre be closed.

(c) **R.A.Y.S. Recreation Awareness for Youth in the Square**

The Committee was in receipt of a report dated 1994 June 15 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That the licence agreement with Lloyd D. Jackson Square for the use of mall space for the provision of the Recreational Awareness in the Square (R.A.Y.S.) Program for Youth be extended to 1994 August 26.

(d) **Y.M.C.A. of Hamilton\Burlington Annual Golf Tournament**

The Committee was in receipt of a report dated 1994 June 14 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That the recommendation approved by City Council on 1994 March 29, to charge green fees on a three (3) full price, one (1) free basis for the Y.M.C.A. of Hamilton\Burlington Annual Golf Tournament, held at Chedoke Golf Course on 1994 June 7 be amended to green fees on a buy two (2) full price and receive one (1) free.

***Alderman G. Copps recorded opposed.**

(e) **Complimentary Golf Passes - Hamilton Police Association Golf Tournament**

The Committee was in receipt of a report dated 1994 June 15 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That permission be granted to issue eight complimentary golf passes as prizes for the Hamilton Police Association "Bunko" fund raising Golf Tournament for charity being held on 1994 July 8, at Flamborough Hills Golf Course; and,

(b) That permission be granted to issue two complimentary golf passes as prizes for the Hamilton-Wentworth Regional Police Retirees Second Annual Golf Tournament being held on 1994 June 27, at Southern Pines Golf Course.

(f) **Extended Program for Inner City Youth**

The Committee was in receipt of a report dated 1994 June 8 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That an extended youth program as outlined in Appendix "C" attached hereto be operated on a trial basis at Central Memorial Recreation Centre on Friday nights at an estimated cost of $1,276.20. (Source of funding 1994 general appropriations).

(g) **Request for Reduced Rental Fees**
Hamilton and District Oldtimers Baseball - Mohawk Sports Park

The Committee was in receipt of a report dated 1994 June 15 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That the rental fee for the Hamilton and District Oldtimers Baseball organization to use Mohawk Sports Park be reduced from $11. to $5.50 per hour for weekend hours and from $12.35 to $6.18 per hour for holiday hours.

(h) **Installation of Rubber Flooring at Lawfield and Rosedale Arenas**

The Committee was in receipt of a report dated 1994 June 14 from the Interim Director of Culture and Recreation respecting the subject matter.

Alderman Anderson expressed concern over the delay of the installation of the rubber flooring at these arenas due to a liability risk. He stated that the rubber sports flooring was required as soon as possible.

Subsequently following further discussion, the Committee approved the following amended recommendation:

(a) That the installation of Rubber Sports Flooring at Lawfield Arena and Rosedale Arena be undertaken in 1994 at a cost not to exceed $63,000.; and,

(b) That the Finance and Administration Committee be requested to determine a method of financing this expenditure.

***Alderman G. Copps recorded opposed.**

8. OTHER BUSINESS

(a) **Chief Administrative Officer**
Feast of St. Anthony Padua, Fireworks Display
1994 June 19 - Ivor Wynne Stadium

The Committee was in receipt of a report distributed at the meeting dated 1994 June 20 from the Chief Administrative Officer respecting the subject matter.

The Committee approved the following recommendation:

That approval as required by Section 17 (1) and Section 26 of the Fireworks By-law 90-198, be given to the action taken by the Chief Administrative Officer, in approving the Fireworks Display at Ivor Wynne Stadium on 1994 June 19 for the St. Anthony's Feast Celebrations.

(b) **"National Night Out" - Alderman H. Merling**

Alderman Merling informed the Committee that the National Night Out was to take place on 1994 August 2. He indicated that the organizers of the event had been promised a tent and that problems had now arose in that the building code will not allow for the tent that is available from the City to be erected.

Alderman Jackson informed the Committee that staff was presently working on the issue of providing a tent and that either the City's tent or a rental tent will be provided to the organizers for the National Night Out event.

(c) **Lunch Hour Public Skating - Mountain Arena - Alderman H. Merling**

Alderman Merling informed the Committee that lunch hour public skating had been deleted from the programs available at Mountain Arena in order to facilitate the needs of the Hamilton Figure Skating Club. He stated that while this issue had been resolved last year, the problem had occurred again this year.

Following discussion, the Committee agreed that the Interim Director of Culture and Recreation be directed to work with the Ward Aldermen and the Figure Skating Club to resolve the issue of lunch hour skating at Mountain Arena.

9. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson
Secretary

1994 June 21

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A (ii)

Tuesday, 1994 June 28
5:00 o'clock p.m.
Room 233, City Hall

The Parks and Recreation Committee met in special session.

Present:	Alderman T. Jackson, Chairperson Alderman G. Copps, Vice-Chairperson Mayor R. M. Morrow Alderman Wm. M. McCulloch Alderman B. Morelli Alderman D. Agostino Alderman T. Anderson Alderman D. Ross
Absent:	Alderman T. Cooke, Vacation
Also present:	Alderman M. Kiss Alderman D. Drury Alderman F. Eisenberger Alderman F. D'Amico Mr. J. G. Pavelka, Chief Administrative Officer Ms. P. Noé Johnson, Interim Director of Culture and Recreation and City Solicitor Mr. A. Ross, Treasurer Mr. P. Hooker, Law Department Mr. C. Firth-Eagland, Public Works Department Mr. D. Farquhar, Public Works Department Mr. J. J. Schatz, City Clerk Mr. J. Watson, Property Department Mr. D. King, Treasury Department Mr. R. Swan, Property Maintenance Division Ms. M. Sholdice, KPMG Managing Consultant Mr. K. C. Christenson, Secretary

1. **UPDATE ON THE ACTUAL REVENUES/EXPENDITURES FOR THE CHEDOKE TWIN PAD AREA**

The Committee was in receipt of a report prepared by the Chief Administrative Officer entitled Chedoke Twin Pad Arena Operating Revenues/Expenditures March 1994 to June 27, 1994.

Mr. Pavelka reviewed the figures presented and clarified the budget amounts, the actual amounts and the net actual amounts for the Committee.

2. **TIMING, CONTRACTING OUT - CONTROL BY THE CITY OF HAMILTON FEATURES OF CLCI PROPOSAL AND PROTECTION OF PRIVACY**

The Committee was in receipt of a report prepared by the Chief Administrative Officer respecting the subject matter.

Mr. Pavelka reviewed the components of his report including the timing of the takeover by CLCI, the issue of contracting out, why the CLCI proposal is being recommended and the issue of protection of privacy in terms of the Municipal Freedom of Information and Protection of Privacy Act.

The Committee then reviewed the management and operation of the Chedoke Twin Pad Arena and following considerable discussion, approved the following recommendation:

(a) That the City enter into an Agreement, satisfactory to the City Solicitor, with Contemporary Leisure Canada Inc. to fully manage and operate the Chedoke Twin Pad Arena for a five (5) year period commencing on 1994 August 1 based on Contemporary Leisure Canada Inc.'s total Proposal to the City.

(b) That the Mayor and City Clerk be authorized and directed to execute the Agreement on behalf of the City.

3. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson
Secretary

1994 June 28

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CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 July 7

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: Canadian Football League
Hall of Fame Induction and Alumni Weekend
Hospitality Tent - Brian Timmis Stadium - 1994, July 14 and 15

RECOMMENDATION:

That approval as required by Section 24 (1) and Section 11 (a) of Parks By-law 77-221, be given of the action taken by the Interim Director of Culture and Recreation in approving the sale of food and alcoholic beverages by the Canadian Football League, at Brian Timmis Stadium on 1994, July 14 and 15, subject to the following terms and conditions:

a) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury and proof of $5 million Liquor Licence Liability Insurance be submitted one week prior to the event naming the City as co-insured with a cross liability endorsement.

b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up etc.)

c) That alcoholic beverages be served in a confined area of the Stadium upon receipt of approval of the Liquor Licence Board of Ontario.

d) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicants expense.

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FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-law 77-221, Section 24 (1) and Section 11 (a) requires an applicant to obtain permission from the City, as owner of the public park, to sell alcoholic beverages and food and beverages in a park.

BACKGROUND:

The Canadian Football League are hosting the Hospitality Tent as part of the 1994 Hall of Fame Induction and Alumni Weekend celebration. This is the first year the CFL have applied for a Hospitality Tent.

The Tent will be open between the hours of 3:00 pm. and 1:00 am. on both July 14th and 15th, and will be open to the general public and invited guests.

All proceeds from sales will be used to offset the costs of the Hall of Fames weekend activities.

The 1994 Hall of Fame Induction and Alumni Weekend Schedule of Events is attached as Appendix A.

Due the lateness of the application, Committee approvals could not be obtained prior to this event.

c.c. J. Pavelka, Chief Administrative Officer
D. Lobo, Director of Public Works

1994 HALL OF FAME INDUCTION AND ALUMNI WEEKEND

SCHEDULE OF EVENTS

THURSDAY, JULY 14

3:00 pm — **CFL Hospitality Tent**
- Brian Timmis Stadium
- Open to the public before and afte the Hall of Fame game

6:30 pm — **Second Annual Legends Touch Football Game**
- Ivor Wynne Stadium
- Free with a Hall of Fame game ticket

7:00 pm — **Hall of Fame Game - *Sacramento vs. Hamilton***
- Ivor Wynne Stadium
- Tickets (905) 527-1508

10:00 pm — **Legends Autograph Session**
- CFL Hospitality Tent

10:00 pm — **Hospitality Suite - By Invitation Only**
- Royal Connaught Howard Johnson Plaza Hotel - Aberdeen Room

FRIDAY, JULY 15

Hall of Fame Golf Tournament - Sold Out
- King's Forest Golf Club

8:30 am
- Continental Breakfast

9:00 am
- Registration

10:00 am
- Shotgun start

5:00 pm
- Dinner and prize presentation

After Golf — **CFL Hospitality Tent**
- Brian Timmis Stadium
- Open to the public with live entertainment by "The Redeemers"

SATURDAY, JULY 16

8:00 am — **Welcome Breakfast - By Invitation Only**
Royal Connaught Howard Johnson Plaza Hotel - Bayshore Room

10:00 am — **Unveiling Ceremony - Free of charge**
- Canadian Football Hall of Fame & Museum
- Unveiling of busts and presentation of blazers and rings
- Reception to follow

Gala Induction Dinner/Dance
- Hamilton Convention Centre
- $75 per person or $750 for a table of 10

5:30 pm
- Reception

7:00 pm
- Dinner with Dance to follow

SUNDAY, JULY 17

10:30 am — **Civic Brunch - By Invitation Only**
Royal Connaught Howard Johnson Plaza Hotel - Ballroom

Application for:
- Temporary Street Closure
- Special Event / Festival
- Parade

Organization: Canadian Football League			Charitable Organization: #	
Agent: David Bauer		Address: 110 Eglinton Ave West		
Telephone (Res):	Telephone (Bus): (416) 322-9650	Application Date: June 15/94	Signature: David Bauer	Received by:

Type of Event

◊Parade ◊Cycling Event ◊Walkathon ◊Run ◊Special Event / Festival

◊Other (Specify)

Number of Participants: 1500 to 2000	Expected Attendance: 2000	Number of Bands: 1	Number of Vehicles: 0	Number of Floats: 0	Others : (Specify)
Function to Commence: Location: Brian Timmis Field		Date: July 14/94		Time: 3:00 p.m.	
Function to Terminate: Location: Brian Timmis Field		Date: July 15/94		Time: 17:00 a.m	
Site Requested: Brian Timmis Field		Event Includes: ◊Electrical	◊Food ◊Sound Amplification		◊Liquor ◊Fireworks

*Full Closure ◊Yes ◊No

Route:

Conditions: (1) Detailed map or site plan must be included with application.
(2) All applications must be submitted no less than 90 days prior to event date.
(3) Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).

Official Use Only Below This Line

Level of Special Event/Festival	◊1	◊2	◊3

Distribution

◊Roads	◊Culture & Recreation	◊Police Service	◊Fire Prevention	◊Ambulance Dispatch
◊City Traffic	◊Parks/Public Works	◊Noise Control	◊Public Health	◊H.S.R.
◊Go Transit	◊Ontario Hydro	◊H.W.R.P.S. Traffic Div.	◊Parking Authority	◊Town-Ancaster
◊City of Stoney Creek	◊Town-Dundas	◊Town-Glanbrook	◊Town-Flamborough	◊Other

Approved by:

Roads	Culture & Recreation	Police

*All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.

Pike's
GATE TO FIELD
82'x131.2' = 10,758 sq
Space Unit
90'
82'
131.2'
8'
32'
35' Lanes
96 Lanes + 35' Lanes
Fence to Fence
24 TABLES - 32' x 30" (96 Guests 8' x 30")
= 768 Guests
16-32' x 30" (64 Tables 8' x 30")
512 Guests
AVENUE
BAYSWAY
TO FIELD
Portable Bases
GATE
5' PATHWAY
PIKE'S TORONTO
FAX (416)869-8182
05/30/94 15:13
002

Liquor Licence Board of Ontario

Commission des permis d'alcool de l'Ontario

Liquor Licence Act

Special Occasion Permit

Loi sur les permis d'alcool

Permis de circonstance

For office use only
Réservé au bureau

This permit must be posted in a conspicuous place on the premise to which the permit applies

Ce permis doit être affiché bien en évidence sur les lieux faisant l'objet du permis.

Permit no / N° de permis: 663511

Issued to/Délivré à

Name/Nom: ~~XXX~~ Canadian Football League

Address/Adresse: 110 Eglinton Ave. W.

City/Ville: Toronto

Location of event/Emplacement de l'événement

Name of building/property/Nom de l'immeuble/endroit: Brian Timis Field

Address/Adresse: 75 Balsam Ave. N.

City: ~~Hamilton~~

Home telephone/Téléphone (domicile): 416-322-9650

Business telephone/Téléphone (affaires):

Name of person who shall attend and be responsible for event
Nom de la personne attendu qui sera responsable de l'événement: David Bowen

Address/Adresse: 110 Eglinton Ave. W.
Toronto

Alcohol service will take place outdoors or in a tent
Y-aura-t-il service de boissons alcooliques à l'extérieur ou sous une tente

[ ] Yes/Oui [X] No/Non

Date	Start time (am/pm) Heure du début	Finish time am/pm) Heure de la fin	Location (room) where permit is in effect Lieu (salle) où le permis s'applique	Estimated attendance Nombre de personnes attendues
July 14, 1994	3:00 p.m.	1:00 a.m.	Brian Timis Field-Marquee	1500
July 15, 1994	3:00 p.m.	1:00 a.m.	Brian Timis Field-Marquee	1500

Nature of event/Nature de l'événement

- [X] Reception (invited guests only) Réception (invités seulement)
- [X] Fundraising/Recueil de fonds
- [ ] Community Festival/Fête communautaire
- [ ] Significant Event/Événement important
- [ ] Trade Show/Exposition commerciale
- [ ] Consumer Show/Exposition destinée aux consommateurs
- [ ] Market Research/Étude de marché
- [ ] Auction/Enchères
- [ ] Diplomatic/Diplomatique

- [X] Levy/Droits perçus
- [ ] No levy / Pas de droits perçus
- [X] Sale/Vente
- [ ] No sale/Pas de vente

Details of event (nature of event, community festival name, whether homemade wine/beer will be served)
Autres détails (nature de l'événement, nom de la fête communautaire, service de bière ou de vins fait maisons)

Football Hall of Fame Induction
Beergarden

Important Notice

The permit holder is legally responsible. Know your responsibility, refer to the Liquor Licence Act and the Regulations.

An adequate supply of food must be served to persons attending the event. Snacks are not adequate.

No person under 19 years of age can be served or allowed to consume alcohol.

Beverage alcohol should be provided in a moderate and responsible manner. Drunkenness or disorderly conduct is not permitted.

Present this permit at an Ontario Government store to purchase or return alcohol.

Remarque importante

La personne titulaire d'un permis est responsable de par la loi. Pour connaître vos responsabilités, veuillez vous référer à la Loi sur les permis d'alcool et à ses règlements d'application.

Une quantité suffisante de nourriture doit être servie aux personnes participant à l'événement. Les amuse-gueule ne conviennent pas.

Il est interdit de servir des boissons alcooliques ou d'en permettre la consommation à toute personne âgée de moins de 19 ans.

Les boissons alcooliques devraient être servies d'une façon modérée et responsable. L'ivresse ou l'inconduite sont interdites.

Veuillez présenter ce permis à un magasin du gouvernement de l'Ontario pour acheter des boissons alcooliques ou retourner les boissons alcooliques invendues.

Issued by/Délivré par: G. Thompson

Store/zone Zone/magasin: 371

Chair/Présidente: A Kavalatsanis

B ii

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 July 4

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director

SUBJECT: Family Picnic and Neighbourhood Family Fireworks
Eastmount Community Council - Eastmount Park - 1994, July 1

RECOMMENDATION:

That approval as required by Part 2, Section 8. of the Fireworks By-law No. 90-198, be given of the action taken by the Interim Director of Culture and Recreation in permitting the Eastmount Community Council to hold a Family Picnic and Neighbourhood "Family Style" Fireworks display on Eastmount Park, 1994, July 1, subject to the following terms and conditions:

(a) That proof of $5 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury be provided, at least 20 days in advance, naming the Corporation of the City of Hamilton as named insured with a cross liability endorsement.

(b) That Eastmount Community Council agree to indemnify the Corporation of the City of Hamilton for any bodily injury or property damage caused by the fireworks display.

(c) That Eastmount Community Council comply with all sections of he By-law 90-198.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Eastmount Community Council is covered under the City of Hamilton User Group Policy in the amount of $2 million. The Association has agreed to pay the premium for the additional $3 million coverage to total the $5 million Comprehensive General Liability Insurance required to hold the Fireworks Display.

.../2

DISCUSSION

The picnic will commence at 5:00 pm. followed by "Family Style" Fireworks at 9:30 pm. The Community Council will provide fencing in the park to control spectators, and a trained and licensed person to inspect and detonate fireworks.

This is the first year the applicant has applied for permission to hold a fireworks display on City property.

The Eastmount Community Council has agreed to the terms and conditions as outlined. The Fireworks By-law 90-198 requires Eastmount Community Council, as applicant to obtain permission of the Corporation of the City of Hamilton, as owner of the park where the fireworks display will be held.

/jt

B iii

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 July 8

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson, Interim Director
Culture and Recreation Department

SUBJECT: Hamilton Firefighters Bedpush for Kids Committee
Request for Complimentary use of Mountain Arena
1994 Saturday, September 10 - 1994 Sunday, September 11

RECOMMENDATION:

That approval be given to waive the rental fee and staff overtime costs incurred for use of Mountain Arena by the Hamilton Firefighters Bedpush for Kids Committee to host Spaghetti Dinner and Casino Night 1994 to raise funds for the Burn Camp for Kids charity.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The current approved rate established for this type of event and organization is $60.00 per hour. The Hamilton Firefighters are requesting use of Mountain Arena from 1994 Saturday, September 10 from 1:00 p.m. until Sunday, September 11 at 1:00 a.m..

In addition to a loss in revenue of $720.00 the Department would also absorb the cost for staff overtime for set-up and clean-up (approximately 3 hours) in the amount of $80.00.

12 hours x $60.00	= $ 720.00	
3 hours x 1.5 x $17.68	= $ 80.00	(overtime)
Total amount to be waived	$ 800.00	

BACKGROUND:

Committee and Council have not dealt with this issue in the past.

...2/

DISCUSSION:

This will be the fifth year that the Hamilton Firefighters have selected a children's charity to raise funds for. To date, over $30,000 has been raised.

The Hamilton Firefighters last year held a "Spaghettifest" at Rosedale Arena on 1994 Saturday, September 25 and raised $5,500.00 for the Greater Hamilton Food Share. Rental fees for Rosedale Arena were waived at that time.

This year, the Hamilton Firefighters Bedpush for Kids Committee is attempting to raise funds for a new, registered charitable organization in the Hamilton area called the Burn Camp for Kids for children who have been victims of fire.

An alternate method of financing, referral to the Grants Committee for consideration and report to the Finance and Administration Committee.

KH/bs
Attachment

B iv

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 July 13

REPORT TO: K, C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture & Recreation

SUBJECT: Complimentary Pass Request
Loyal Order of Moose (For The "Participation House)

RECOMMENDATION: Tabled

That the request from the Loyal Order of Moose to receive two complimentary golf passes for rounds of golf at Chedoke or Kings Forest be approved.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Two green fees at a maximum of $26.00 each for a loss of revenue of $52. Apart from the $52. loss in revenue, there is no additional cost to the Corporation.

DISCUSSION:

The Loyal Order of Moose offer a Golf Tournament at a non-municipal course to fund raise for "Participation House". The event is being held August 21st at Chippewa Creek Golf Course.

Two Golf Vouchers for rounds of golf have been supplied by the Department of Culture and Recreation during the past couple of years. All profits from this Golf Tournament, after expenses, assist with activities at Participation House.

The "Loyal Order of Moose" have been sponsors with the Department of Culture and Recreation, Community Development programs during the past year. The "Loyal Order of Moose" donated $350.00 to assist with the purchase of a "pitching machine" at Parkwood Park and donated $400.00 to assist with the purchase of a Video tape machine and Television for Community Development Training programs.

/th

administration\moose

B V

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 July 8

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
City Solicitor

SUBJECT: Request for reduced Rental Fees
Huntington Park Recreation Centre
1994, Saturday July 24

RECOMMENDATION:

That the Mount Hamilton Youth Soccer Club "Friendship Games" Family Nite at Huntington Park Recreation Centre have the rental fee waived and remit $385.00 for staffing costs for the facility.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Total Regular Rental Fee & Staffing Fees (includes pool, slide, gym, club room)	$720.00
Less Rental Fees (to be waived):	$335.00
Net Staffing Charges: (outstanding):	$385.00

DISCUSSION:

Mount Hamilton Youth Soccer Club is an organization dedicated to providing an opportunity for players from six years and up to participate in the game of soccer. This year over 1200 boys and girls are enroled in their summer program. Mount Hamilton Youth Soccer operate an indoor recreational program for 400 children at four Mountain Recreation Centres, Huntington, Hill Park, Westmount, and MacNab.

For the past 22 years they have enjoyed a "Friendship Exchange" with a club from Palatine, Illinois, visiting each other's cities in alternating years.

.../2

This year 150 players and their families will be in Hamilton July 22nd through 24th to participate in the "Friendship Games".

A Family Nite is planned for Saturday, July 23rd at Huntington Park Recreation Centre.

The Mount Hamilton Youth Soccer Club is planning a B.B.Q., swimming and other activities.

The recommendation is to waive the rental charges but the Mount Hamilton Youth Soccer Club would be responsible for staffing costs during their rental period. The Mount Hamilton Youth Soccer Club do not receive City Funding through grants for their "Friendship Games.

An alternate method of financing, referral to the Grants Committee for consideration and a report to the Finance and Administration Committee.

administration\mt.soccer

B vi (a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 July 4

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: Community Events - Barbecues, and Food, Beverage and Merchandise Sales:
Gourley Park - 1994, July 1
Gage Park - 1994, July 7
Central Park - 1994, July 23 and 24

RECOMMENDATION:

1. That approval as required by Section 5 (b) and Section 11 (a) and (c) of the Parks By-law 77-221 be given of the action of the Interim Director of Culture and Recreation in approving the following:

   Gourley Park Community Association to barbecue, sell food, beverages and crafts during their Canada Day Celebrations in Gourley Park on 1994, July 1.

   Hamilton Regional Indian Centre to barbecue during their Youth Initiatives Summer Program Walkathon at Gage Park on 1994, July 7.

2. That approval as required by Section 11 (c) of the Parks By-law 77-221 be given to the Central Park Improvement Committee to hold a fundraising Garage Sale in Central Park on Saturday July 23 and Sunday July 24.

3. That approvals for 1. and 2. above be subject to the following terms and conditions:

   a) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City of Hamilton.

.../2

b) That the Gourley Park Community Association, the Hamilton Regional Indian Centre, the Central Park Improvement Committee comply with all sections of the Parks By-law 77-221.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-law 77-221, Section 5 (b) and Section 11 (a) and (c) requires the above named organizations, as applicants, to obtain permission of the City of Hamilton, as owner of the public park, to barbecue, sell food, beverages and merchandise in a park.

DISCUSSION:

The Gourley Park Community Association have requested permission to barbecue and sell food, beverages and crafts during their Canada Day Fun Day Celebrations on 1994, July 1.

The organizing Committee requested assistance from this Department to provide equipment such as pylons, 10 to 12 long tables and public address system.

Staff delivered equipment the previous day and will be picking up on the following Monday.

Due to the lateness of the request, formal Committee and Council approval could not be obtained prior to the event.

The Hamilton Regional Indian Centre have requested permission to barbecue during the Centres' Youth Initiative Summer Program Walkathon, being held as a fundraiser for the program.

Due to the lateness of the request, formal Committee and Council approval could not be obtained prior to the event.

The Central Park Improvement Committee have requested permission to hold a garage sale in Central Park as a fundraiser for a children's playstructure to be located in Central Park. Members of the Committee and neighbouring households will be hosting the sale.

The organizing Committee have requested assistance from this Department to provide equipment such as tables, chairs and cash boxes.

Staff will deliver the equipment on the previous Friday and pick up on the following Monday.

/jt

B vi (b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 July 11

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director
Culture and Recreation Department

SUBJECT: Community Event Barbecue Requests:
Gage Park - 1994 August 1
Carter Park - 1994 August 2
Beemer Park - 1994 August 2
Elmar Park - 1994 August 2
Belview Park - 1994 August 4

RECOMMENDATION:

1) (a) That approval, as required by Section 5 (b) of Parks By-law 77-221 be given to the following community associations for their 3rd annual National Night-Out:

- Gage Park Neighbourhood Watch to barbecue and to use amplification equipment during National Night-Out Festival at Gage Park on 1994 August 1.

- Carter Park Neighbourhood Watch to barbecue and to use amplification equipment during the National Night-Out Festival at Carter Park on 1994 August 2.

- Landsdale Neighbourhood Watch to barbecue and to use amplification equipment during the National Night-Out Festival at Beemer Park on 1994 August 2.

- Hamilton Mountain and Glanbrook Neighbourhood Watch to barbecue and to use amplification equipment during National Night-Out Festival at Elmar Park on 1994 August 2.

- Crown Point West Neighbourhood Watch to barbecue and to use amplification equipment during the National Night-Out Festival at Belview Park on 1994 August 4.

(b) That the approvals for the above be subject to the following terms and conditions:

(i) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City of Hamilton.

(ii) That the Carter Park Neighbourhood Watch, Landsdale Neighbourhood Watch and Crown Point West Neighbourhood Watch comply with all sections of the Parks By-law 77-221.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-law 77-221, Section 5(b) and Section 10(3) requires the above-named organizations, as Applicants, to obtain permission of the City of Hamilton, as owner of the public park, to barbecue and use amplification equipment in a park.

BACKGROUND:

This is the 3rd annual National Night-Out Festival held in conjunction with the Hamilton-Wentworth Regional Police Department and Neighbourhood Watch Committees and is designed to create community awareness and bring everyone in the community together for a free evening of entertainment and to see displays of emergency services.

The Neighbourhood Watch Organizing Committees have requested assistance from this Department to provide equipment such as commercial barbecues, tables, chairs, sound systems, staging, coffee urns, pop coolers and pylons.

All of the organizations have agreed to the terms and conditions outlined.

WM/dj

B vi(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 July 8

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson, Interim Director
Culture and Recreation Department

SUBJECT: Request to Barbecue and Sell Food and Beverages - Mr. Tom Anderson - The Hamilton Museum of Steam and Technology - 1994, July 1, August 21, September 25, October 16

RECOMMENDATION:

a) That approval, as required by Section 5(b) and Section 11(a) of the Parks By-law 77-221, be given of the action taken by the Interim Director of Culture and Recreation for Mr. Tom Anderson to barbecue and sell food and beverages for the Golden Horseshoe Live Steam Day - 1994, July 1.

b) That approval, as required by Section 5(b) and Section 11(a) of the Parks By-law 77-221 be given to Tom Anderson to barbecue and sell food and beverages during the Golden Horseshoe Live Steamer Days (1994, August 21, September 25, October 16) and Ontario Model Locomotive Efficiency Trials (1994, September 11) at the Hamilton Museum of Steam and Technology.

c) That the approvals for (a) and (b) be given subject to the following terms and conditions:

   (i) That the applicant assume responsibility for clean-up and any damages to the grounds;

   (ii) That as agreed a donation of $.25 per non-beverage sale be given to the Hamilton Museum of Steam and Technology and the Golden Horseshoe Live Steamers;

(iii) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-law 77-221 Section 5 (b) requires an applicant to obtain permission from the City, as owner of the public park, to barbecue in a public park, and Section 11 (a) to sell food and or drink.

Donations to the Museum of $.25 per non-beverage sale will amount to approximately $250.

No staffing or operating costs are required.

BACKGROUND:

The Golden Horseshoe Live Steamers, a volunteer group at the Museum, provide demonstrations of model steam locomotives on a track adjacent to the Museum for the visitors. They have been associated with the Museum for the past several years and attract on the average 500 visitors to the site per event.

DISCUSSION:

Mr. Tom Anderson has been providing food services (hot dogs and non-alcoholic beverages) for the Golden Horseshoe Live Steamer Days for several years.

The revenues from sales would be deposited in the Museum's donation account to be used towards artifact acquisitions. Revenues transferred to the Golden Horseshoe Live Steamers would become part of the club's general operating budget and be applied to upkeep and upgrading the club's track and facilities.

The events have been added to the Corporation of the City of Hamilton User Group Policy. Mr. Anderson has agreed to the terms and conditions outlined.

MH/cf

c.c. Alan Ross, Treasurer

B vi(d)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 July 8

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson, Interim Director
Culture and Recreation Department

SUBJECT: Request to barbecue and sell food and beverages: Harvey's Restaurant (The Krasic Group of Companies) - Children's Museum 16th Birthday Party Celebrations - 1994, July 21 (rain date July 22)

RECOMMENDATION:

(a) That approval, as required by Sections 5 (b) and 11 (a) of the Parks By-law 77-221 be given to Harvey's Restaurant (The Krasic Group of Companies) to barbecue and sell food and beverages during the Children's Museum Birthday Party celebrations 1994 July 21 (rain date July 22);

(b) That approval be subject to the following terms and conditions:

(i) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City of Hamilton;

(ii) That the applicant assume responsibility for clean-up and any damages to the park;

(iii) That the Children's Museum received 25% of the gross sales.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-law 77-221 Section 5 (b) requires an applicant to obtain permission from the City, as owner of the public park to barbecue in the public park, and Section 11 (a) to sell food and drink.

BACKGROUND:

The Friends of the Hamilton Children's Museum are planning the activities for the annual Birthday Party. Entertainment and demonstrations are planned for the day on the grounds adjacent to the Museum.

The sale of food (hamburgers and hot dogs) and soft drinks to the approximately 1500+ visitors will provide a service to the public as well as raising funds for the Hamilton Children's Museum. Harvey's Restaurant (The Krasic Group of Companies) are not acting as a commercial organization for the event and are providing the Museum with 25% of the gross sales.

MH/cf

B vi (e)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 July 8

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson, Interim Director
Culture and Recreation Department

SUBJECT: Request to barbecue and sell food and beverages - Stoney Creek Lions Club - Annual Antique Steam and Gas Engine Show at the Hamilton Museum of Steam and Technology - 1994, July 23, 24

RECOMMENDATION:

That approval, as required by Sections 5 (b) and Section 11 (a) of the Parks By-law 77-221, be given to the Stoney Creek Lions Club to barbecue and sell food and beverages subject to the following terms and conditions:

(i) That the applicant assume responsibility for clean-up and any damages to the grounds;

(ii) That proceeds from food and beverage sales be used towards the volunteer appreciation barbecue;

(iii) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-law 77-221 Sections 5 (b) and 11 (a) requires an applicant to obtain permission from the City, as owner of the public park, to barbecue and sell food and beverages in a park.

Savings of approximately $200. from Museum budget towards the volunteer appreciation barbecue.

DISCUSSION:

The Stoney Creek Lions Club had approached the Museum in 1993 to provide a venue for their barbecue services. The arrangement was a success and a mutually beneficial partnership. The Club would have requested once again to participate by providing food (hot dogs, hamburgers) and drink to the approximately 1200-1500 visitors who attend the 2 day event. The Lions Club would keep proceeds from the refreshment sales but would provide the food and refreshments for volunteer appreciation barbecue on Saturday evening and breakfast on Sunday morning for the exhibitors (approximately 75-100). This reduces costs for the Museum and enables staff to concentrate on other areas of staging the event.

The event has been added to the Corporation of the City of Hamilton User Group Policy. The Stoney Creek Lions Club have agreed to the terms and conditions outlined.

MH/cf

CITY OF HAMILTON

- RECOMMENDATION -

B VII

DATE: 1994 July 11

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: P.Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: St.Demetrios Church (Hellenic Community of Hamilton)
Greek Festival, Victoria Park, July 26-August 01, 1994

RECOMMENDATION:

That the recommendation approved by City Council on 1994, April 26 for St. Demetrios Church, Hellenic Community of Hamilton be amended to include, permission to sell alcoholic beverages on City property (viz. Minor Facilities - one baseball diamond, west side of Victoria Park) on the occasion of their Greek Festival, to be held July 26 to August 01, 1994 12 noon to 11:00 pm at Victoria Park.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law No. 77-221, Section 24 (1) requires an applicant to obtain permission from the City, as owner of the public park, to sell alcoholic beverages and referencing Section 11 of the By-Law to sell in a park.

BACKGROUND:

This is an amendment to the original recommendation that outlined in item 2 the request to sell alcoholic beverages on City property (viz. Victoria Park Tennis Courts) on that occasion be denied and as a result a change in venue is being requested.

DISCUSSION:

The organizers of the second annual OPA Festival are requesting use of Victoria Park to host a beer tent in conjunction with their annual family event.

The event was successfully held in Victoria Park last year. The organizers last year hosted the beer garden on their church property on Head Street at St. Demetiros Church.

This year the organizers originally requested the use of the tennis courts for the beer garden. Staff originally recommended denial of the request to sell alcoholic beverages on the Victoria Park tennis courts because it would be disruptive to programs and public use of the courts; further potential harm to the conditions/surface of the courts in the event of spillage would be considerable.

.../2

In discussions with the organizers, they feel they did not have a good turn out to the beer garden last year, as it was too far away from the main activities and people did not utilize it. To make it a success the organizers have requested a fenced area of the Minor Facilities baseball diamonds (one baseball diamond) to erect a 30 x 60 tent to house the beer garden, food and entertainment in conjunction with their amusement rides and games, arts and crafts.

The organizers have met with the Parks Division of Public Works regarding the snow fencing and the site suitability of the beer garden. The organizers have agreed to the conditions and will be working together with the Special Event Advisory Team to ensure safety is maintained.

/smo

c.c. B. Chrystian, Manager of Parks
Attention: P. Booker, General Foreman, West

CITY OF HAMILTON

- RECOMMENDATION -

B VIII

DATE: 1994 July 11

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P.Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: Living Rock Ministries
1994, August 13 - Harbourfront Park
12:00 noon - 10:00 p.m.

RECOMMENDATION:

That approval be granted to The Living Rock Ministries to use Harbourfront Park to host the "Summer Jam '94", 1994, August 13 from 12 noon to 10:00 p.m., subject to the following terms and conditions:

(a) That insurance, in the amount of $2 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability, and 30 days notice of cancellation, be provided.

(b) That the applicant assume responsibility for all labour-related costs as a result of this event (i.e. set up, clean-up, etc.)

(c) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(d) That the event will be monitored by the Special Events/Festival Advisory Team, with a post-event report back to Committee.

P Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A rental permit fee of $25.00 per day (including GST) will be charged to the event organizers for the rental of the park.

BACKGROUND:

The Living Rock has been in operation for over seven years as a non-profit, charitable organization.

This event was originally hosted in Gage Park and last year it was relocated to Pier 4 Park. The organizers now feel that Harbourfront Park would suit their needs better and have requested the amphitheatre area of Harbourfront Park.

...2

DISCUSSION:

For the last three years they have run Friday evening concerts for youth at St. Paul's Church, called 'Streetlight'. All the bands involved have an interest for youth and use powerful, positive music to challenge youth. Youth are encouraged to be a part of this event by taking part in drama presentations and participating in the air band contest.

The Summer Jam '93 was a success and this year's Summer Jam '94 event looks to be just as much of a success, as it is a vehicle that gets the message of "alternatives to substance abuse" out to the youth. The bands present a challenge in the cultural language of youth.

The organizers have been encouraged to continue with this event from businesses in the who financially support this event, (ie: McDonalds Restaurants, Vrootman's and Bennett's Apples and Cider Ltd).

The Noise By-law Officer will be present on site throughout the day to monitor the event.

The event organizers have agreed to the terms and conditions and will be working together with the Special Events/Festival Advisory Team to ensure safety is maintained.

Attached for Committee reference is the application form and literature about the organization and event.

c.c. D. Lobo, Director Department of Public Works,
Attention: B. Chrystian
Attention: F. Westaway, Noise Control Officer

attachments

MAY 27 1994

LIVING ROCK MINISTRIES

•"STREETLIGHT" YOUTH OUTREACH
•"OUR PLACE" SUPPORTIVE HOUSING

P.O. Box 83015, Hamilton, Ontario L8L 8E8 Phone: (905) 528-ROCK (7625)

May 24 1994

Genevieve
Department of Culture and Recreation
City Hall
71 Main St. West
Hamilton, Ontario

Harbourfront
Sat. Aug. 13/94.

Dear Genevieve

This letter is to express our appreciation to the Department of Culture and Recreation for your support in hosting **Summer Jam '93**. This is an important part of the Summer Youth Project of the Living Rock Ministries.

The festival was a great success. The message of ***"alternatives to substance abuse"*** got out through experience testimonies and literature from Alternative for Youth and the Addiction Research Foundation. The bands were excellent and presented a challenge in the cultural language of youth. The youth that played in "air bands" had a great time and felt really involved. Staff talked to youth at the booths and many new youth were contacted to join Living Rock's on-going activities. Free food and beverages were donated by McDonald's Restaurants, Voortman's and Bennett's Apples & Cider. A church bus parked and staff gave out free hot dogs and groceries. The atmosphere was wonderful and everyone had fun.

This year we expect **Summer Jam '94** to be even bigger. In the past this event has been held at Gage Park and Pier 4 Park. This year we would like to request the use of the Harbourfront Park Amphitheatre for Saturday, August 13 for this project. Due to its close proximity to the downtown core of youth in Hamilton, we feel this is an ideal location. Culture and Recreation has been a tremendous help in the past several years and we look forward to your participation once again this summer.

Due to the shortage of employment and positive activities for teenagers again this summer, the **Summer Youth Project**, which includes this ***Summer Jam Festival***, is going to be even more important for the youth of Hamilton this year.

If you have any questions and in order to confirm arrangements, please call 528-ROCK (7625) or write at your earliest convenience. We look forward to hearing from you soon in order to go ahead with our planning.

Sincerely.

Alan Craig
Executive Director

Application for:
- Temporary Street Closure
- Special Event / Festival
- Parade

Organization: Living Rock Ministries			Charitable Organization: # #0749598-39-14	
Agent: Karen / Al Craig		Address: P.O. Box 83015 Hamilton L8L 8E8		
Telephone (Res): (905)528-7625	Telephone (Bus): 528-7625	Application Date: 94/5/18	Signature: Karen Craig	Received by: June 08/94

Type of Event
◊Parade ◊Cycling Event ◊Walkathon ◊Run ✓Special Event / Festival
◊Other (Specify)

Number of Participants:	Expected Attendance: 300	Number of Bands: 5	Number of Vehicles: 10	Number of Floats: —	Others : (Specify)
Function to Commence:	Location Harbour Front Park	Date Sat August 13/94	Time 12^00 noon		
Function to Terminate:	Location "	Date "	Time 11^00 pm		
Site Requested: Amphitheatre #Harbour Front Park	Event Includes: ◊Electrical	✓Food ✓Sound Amplification	◊Liquor ◊Fireworks		

*Full Closure ◊Yes ◊No
Route:

Conditions: (1) **Detailed map or site plan must be included with application.**
(2) **All applications must be submitted no less than 90 days prior to event date.**
(3) **Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).**

Official Use Only Below This Line

Level of Special Event/Festival	◊1	◊2	◊3

Distribution

◊Roads	◊Culture & Recreation	◊Police Service	◊Fire Prevention	◊Ambulance Dispatch
◊City Traffic	◊Parks/Public Works	◊Noise Control	◊Public Health	◊H.S.R.
◊Go Transit	◊Ontario Hydro	◊H.W.R.P.S. Traffic Div.	◊Parking Authority	◊Town-Ancaster
◊City of Stoney Creek	◊Town-Dundas	◊Town-Glanbrook	◊Town-Flamborough	◊Other

Approved by:

Roads	Culture & Recreation	Police

*All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.

SPONSORS OF SUMMER YOUTH PROJECT 1993

We extend our appreciation to the individual and Corporate sponsors who made this year's Summer Youth Project a great success!!

Corporate Sponsors:

East Hamilton Optimist Club
Reggies Music and Sound
McDonald's Restaurants of Canada Ltd.
Kingdom Bound Ministries
Norris Transport
Turkstra Lumber
W. & H. Voortman Ltd.
Bennett's Apples and Cider
Canadian Tire Ltd.
The Christian Bookstore
Tim Horton's (York Blvd & Ottawa Street stores)
Y95/CHML (commercials)
Hamilton Tiger Cats Football Club
Cambridge Vineyard "Mercy Bus" (hot dog dinner)
Life Centre
Alternatives for Youth
Addiction Research Foundation

We also extend our thanks to the City of Hamilton and the Department of Culture and Recreation for their support in allowing us to use Pier 4 Park.

LIVING ROCK NEWSLETTER

October 1993

The Living Rock is:

...Streetlight
...Godrock
...Community presentations
...Grab the Light
..."Our Place"

ROJECT OUR PLACE"

A Refuge for youth



Youth get information at SUMMER JAM'93



'Kings Ransom' challenge youth!



...Reaching out in the cultural language of youth

B ix(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 July 13

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: Greater Hamilton Aquafest
- Harbourfront and Pier 4 Park
1994, July 22 - July 24, 12 noon - 11:00 pm

RECOMMENDATION:

That the recommendation approved by City Council on 1994 May 31 for Regional Municipality of Hamilton Wentworth to host Aquafest, 1994 July 22 - 24 be amended to include; permission as required by Section 20 of the Parks By-Law 77-221, to allow animals in the park.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law No 77-221, Section 20, requires an applicant to obtain permission from the City, as owner of the public park, to allow animals in a park.

BACKGROUND:

When Committee approved the earlier recommendation staff were unaware that the organizers were planning to have a "Petting Zoo" as part of their event.

DISCUSSION:

The Region of Hamilton Wentworth in specifically hosting the Greater Hamilton Aquafest is requesting permission to host a "petting zoo" as part of the events. The animals will be in an enclosed area, supervised and area cleaned properly throughout the event.

The event is free to the public. The applicant has agreed to all terms and conditions and will be working together with the Special Events Advisory Team to ensure all safety measures are adhered to.

/smo
c.c. D. Lobo, Director Public Works

B ix(6)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 July 13

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: Festitalia Corporation - Family Style Picnic
Harbourfront Park, 1994 August 14.
11:00 am - 8:00 pm

RECOMMENDATION:

That the recommendation approved by City Council on 1994 May 31 for Festitalia Corporation to host a Family Picnic on 1994 August 14 be amended to include; permission as required by Section 15, (5) and Section 20 of the Parks By-Law 77-221, to allow animals in the park.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-Law No 77-221, Section 15 (5) and Section 20, requires an applicant to obtain permission from the City, as owner of the public park, to allow pony rides and animals in the park.

BACKGROUND:

When Committee approved the earlier recommendation staff were unaware that the organizers were planning to have pony rides as part of their event.

DISCUSSION:

The **Festitalia Corporation** request permission to allow animals in the park, to specifically host pony rides on the occasion of their Family Style Picnic at Harbourfront Park, 1994, August 14.

The applicant has agreed to all terms and conditions and will be working together with the Special Events Advisory Team to ensure all safety measures are adhered to.

/smo
c.c. D. Lobo, Director Public Works

Ci

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 July 11

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
City Solicitor

SUBJECT: To Authorize the Transfer of Previously Debentured Amounts from T. B. McQueston Park to Harbourfront Park Washroom Project

RECOMMENDATION:

That the attached By-law be enacted by City Council.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

On April 26, 1994 City Council, in adopting Item 14 of the 8th Report of the Parks and Recreation Committee, authorized the City Solicitor to prepare the attached by-law.

LEF:as
Enc.

c.c. A. Ross, Treasurer
c.c. D. Lobo, Director of Public Works
Attention: W. Plessl

Bill No.

The Corporation of the City of Hamilton

BY-LAW NO. 94-

To Authorize

TRANSFER OF PREVIOUSLY DEBENTURED AMOUNTS FROM T. B. MCQUESTON PARK TO HARBOURFRONT PARK WASHROOM PROJECT

WHEREAS By-law No. 92-216 was enacted by Council on the 25th day of August, 1992 to authorize the issuance of debentures in the amount of $7,353,000.00 for the Construction of the T. B. McQueston Park;

AND WHEREAS City Council, on April 26, 1994, in adopting Item 14 of the 8th Report of the Parks and Recreation Committee authorized the transfer of $48,257.00 from previously debentured project proceeds to the Construction of a Washroom Building at Harbourfront Park;

AND WHEREAS the Ontario Municipal Board by Order dated the 16th day of June, 1994 approved the transfer of $48,257.00 to this project;

NOW THEREFORE the Council of the Corporation of the City of Hamilton enacts as follows:

1. The City Treasurer is authorized to transfer $48,257.00 from the previously debentured funds from the T. B. McQueston Park Project to the Harbourfront Park Washroom Project.

PASSED this day of , 1994.

CITY CLERK MAYOR

C ii

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 June 22

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
City Solicitor

SUBJECT: To Amend By-law No. 93-167 Respecting Building Permit Fees

RECOMMENDATION:

That the attached By-law be enacted by City Council.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

On May 31, 1994 City Council, in adopting Item 49 of the 9th Report of the Parks and Recreation Committee, authorized the City Solicitor to prepare the attached by-law to amend By-law 93-167 respecting Building Permit Fees.

LEF:as

c.c. L. King, Building Commissioner, **Attn: W. Wong**
c.c. A. Ross, Treasurer

Bill No.

The Corporation of the City of Hamilton

BY-LAW NO. 94-

To Amend

By-law No. 93-167

Respecting

BUILDING PERMIT FEES

WHEREAS By-law 93-167 was enacted on the 27th day of July 1993 concerning Building Permit Fees.

AND WHEREAS City Council, on May 31, 1994 in adopting Item 49 of the 9th Report of the Parks and Recreation Committee authorized this by-law;

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

11. Despite Section 6 of By-law No. 93-167, the Chief Building Official is authorized to issue a Building Permit without the required fee being paid, for a 973m^2 two storey fieldhouse/public washrooms/indoor bocce building located in Olympic Park.

PASSED this day of , 1994.

CITY CLERK MAYOR

(1994) 9 R.P.R.C. 49, May 31

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 July 11

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Chris Firth-Eagland
Acting Director
Public Works Department

SUBJECT: Mountain Drive Park - Bruce Trail

RECOMMENDATION:

That the Bruce Trail Association be permitted to establish a side trail at Mountain Drive Park.

C Firth-Eagland

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

There are no financial, staffing or legal implications.

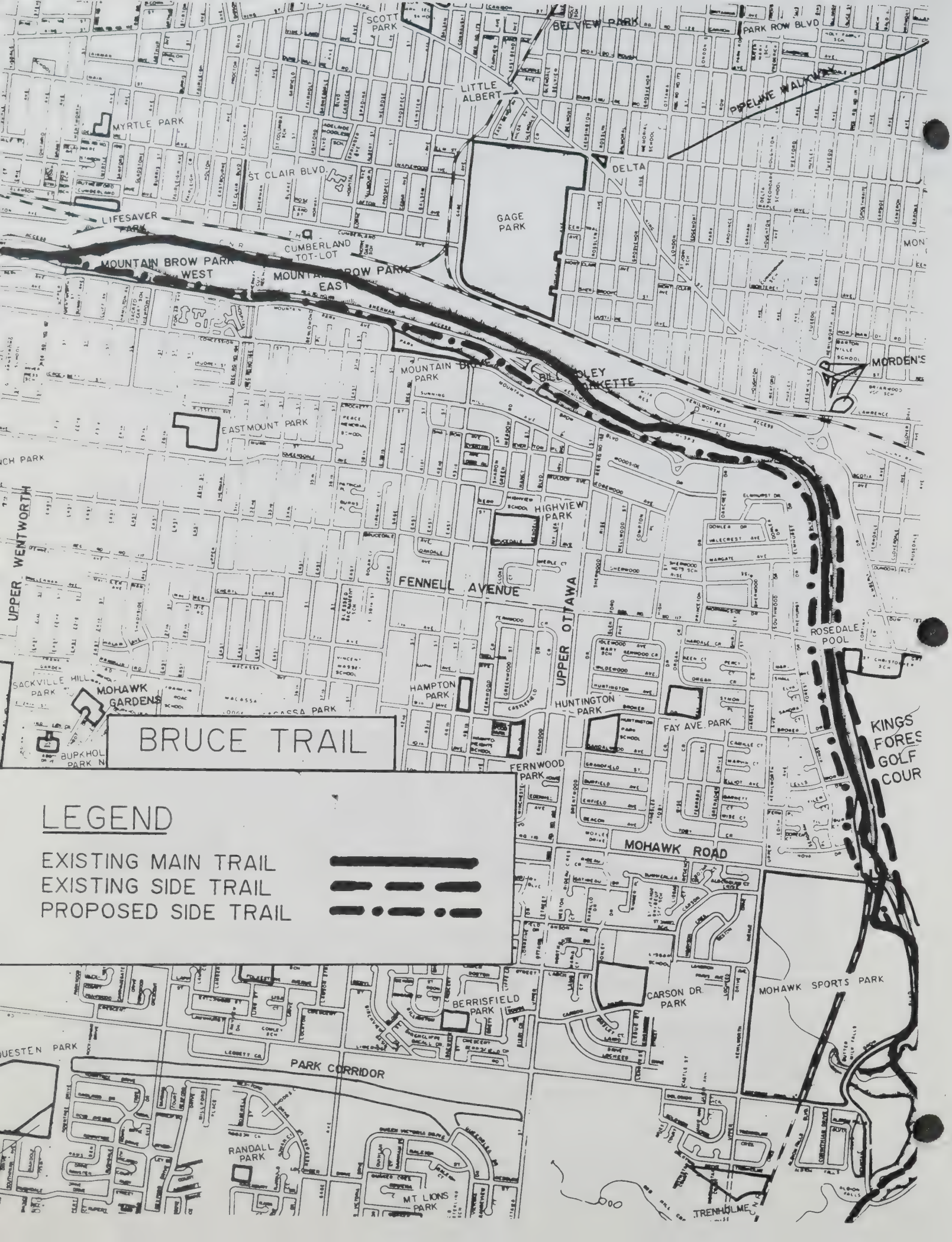
BACKGROUND:

During the construction of the Rail Trail, extending from the base of the Niagara Escarpment at Wentworth Street to Limeridge Road, the Bruce Trail was temporarily re-routed along the proposed side trail at the top of the Brow between the Wentworth Street steps and Mohawk Road. Encouraging comments received from hikers have led the Bruce Trail Association to designate this area as a side trail thereby forming a loop between the Wentworth Street steps and Mohawk Road (see attached sketch). This side trail will allow users another opportunity to view the City of Hamilton from a different vantage point.

Because this side trail is along the existing and well maintained parkland, no clearing or building is necessary. The trail will be signed at each end and blue blazes installed at 100m intervals along the route to mark the trail.

The Mountain Brow side trail will be similar to the existing Scenic Drive side trail between Chedoke Park and Upper Horning Road and will be included in the next issue of the Bruce Trail Guide book. The side trail will be well used by hikers from various origins including local enthusiasts and hikers from across Canada and many parts of the world.

PSU/ps
attachment


BRUCE TRAIL
LEGEND
EXISTING MAIN TRAIL
EXISTING SIDE TRAIL
PROPOSED SIDE TRAIL
SCOTT PARK
BELVIEW PARK
PARK ROW BLVD
LITTLE ALBERT
PIPELINE WALKWAY
MYRTLE PARK
ST CLAIR BLVD.
DELTA
LIFESAVER PARK
GAGE PARK
CUMBERLAND TOT-LOT
MOUNTAIN BROW PARK WEST
MOUNTAIN BROW PARK EAST
MORDEN'S
MOUNTAIN PARK
EASTMOUNT PARK
HIGHVIEW PARK
UPPER WENTWORTH
FENNELL AVENUE
UPPER OTTAWA
ROSEDALE POOL
SACKVILLE HILL PARK
MOHAWK GARDENS
HAMPTON PARK
HUNTINGTON PARK
FAY AVE. PARK
KINGS FORES GOLF COUR
FERNWOOD PARK
MOHAWK ROAD
BERRISFIELD PARK
CARSON DR. PARK
MOHAWK SPORTS PARK
PARK CORRIDOR
RANDALL PARK
MT LIONS PARK
TRENHOLME

E

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 July 12

REPORT TO: Chairperson and Members
Parks and Recreation Committee

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

SUBJECT:
Information Reports

RECOMMENDATION:

That the attached list of Information Reports previously distributed to the Parks and Recreation Committee, which was tabled at the 1994 June 21st meeting of the Parks and Recreation Committee, be received.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

In order to formally document the distribution of Information Reports to the Parks and Recreation Committee, it is recommended that they be received.

Attachment

INFORMATION
REPORTS

PARKS AND RECREATION COMMITTEE

Date	From	Subject	Date Distributed
1994 May 24	Doug Lobo, Director of Public Works	Friends of Gage Park - Planting Program	1994 May 25
1994 May 20	P. Noé Johnson, Interim Director of Culture and Recreation	The 56th Annual Scout-Guide Parade, Victoria Park 1994 May 28	1994 May 25
1994 April 22	Doug Lobo, Director of Public Works	Childrens Aid Society Tree Planting - Gage Park	1994 May 25
1994 May 26	Doug Lobo, Director of Public Works	Park and Open Space Documentary	1994 May 30
1994 April 13	Doug Lobo, Director of Public Works	1994 International Society of Arboriculture Tree Climbers Jamboree	1994 May 25
1994 May 25	Doug Lobo, Director of Public Works	1994 Civic Beautification Awards Program	1994 May 30
1994 May 30	Allan C. Ross, Treasurer	Canada/Ontario Infrastructure Projects	1994 May 31
1994 May 31	Doug Lobo, Director of Public Works	Bolton Interment	1994 May 31
1994 June 13	Penny Ulbinas, Secretary West Harbourfront Development Study Steering Committee	Heritage Background Study	1994 June 17
1994 June 6	P. Noé Johnson Interim Director of Culture and Recreation	Summer Program Reductions Special Needs Summer Staff	1994 June 17
1994 June 14	P. Noé Johnson Interim Director of Culture and Recreation	Summer Program Reductions Beach Strip Adventure Day Camp	1994 June 17
1994 June 8	P. Noé Johnson Interim Director of Culture and Recreation	Summer Program Reductions Camp Kidaca	1994 June 17
1994 June 14	P. Noé Johnson Interim Director of Culture and Recreation	Events Scheduled in Gage Park for Summer 1994	1994 June 17

1994 June 28	P. Noé Johnson Interim Director of Culture and Recreation	Use of Coronation Arena as Back-up Billeting Location for Earthsong Participants	1994 July 14
1994 June 30	P. Noé Johnson Interim Director of Culture and Recreation	Lease - Scott MacDonald Marine 109 Simcoe Street West	1994 July 14
1994 July 5	P. Noé Johnson Interim Director of Culture and Recreation	Disability Information Guide	1994 July 14
1994 July 7	P. Noé Johnson Interim Director of Culture and Recreation	Canadian Football League Hall of Fame Induction and Alumni Weekend Hospitality Tent Brian Timmis Stadium 1994 July 14 and July 15	1994 July 14
1994 July 7	P. Noé Johnson Interim Director of Culture and Recreation	Facility Management Central Booking/Monitoring System Pilot Project	1994 July 14
1994 July 8	P. Noé Johnson Interim Director of Culture and Recreation	Public Skating - Expansion of Hours	1994 July 14
1994 July 8	P. Noé Johnson Interim Director of Culture and Recreation	"Partners in Community Development"	1994 July 14
1994 July 8	P. Noé Johnson Interim Director of Culture and Recreation	North End Children's Centre - Fundraising Carnival Harbourfront Park - Parking Lot 1994 July 7 to July 10 10:00 a.m. to 10:30 p.m.	1994 July 14
1994 July 11	P. Noé Johnson Interim Director of Culture and Recreation	1994 Archaeology Program - Dundurn Castle	1994 July 14
1994 July 11	P. Noé Johnson Interim Director of Culture and Recreation	Swimming Lesson Pre-Registration Procedure	1994 July 14
1994 July 12	P. Noé Johnson Interim Director of Culture and Recreation	How to start a Community Council "Four Stage Binder"	1994 July 14
1994 July 13	J. Pavelka, Chief Administrative Officer Interim Director of Culture and Recreation	ICECO Arena Services Operation of West Mountain Arena Stella Glover, Acting Secretary 1994 July 19	1994 July 15

4 (a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 July 11

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. C. Firth-Eagland
Acting Director
Public Works Department

SUBJECT: Closure of Public Works Department
Parks Division Capital Projects

RECOMMENDATION:

That the City Treasurer be directed to close the following Capital Project accounts with any excess funding to be transferred to its original source of funding:

Capital Centre Number	Project Description	Authorized Gross Cost	Expended/ Committed To Date	Balance Available	Source of Funding
a) 628650001	Land Acquisition Crown Point East	$ 283,000.00	$ 283,113.62	($ 113.62)	- Reserve for Parklands
b) 628650003	Land Acquisition Crown Point West Neighbourhood	$ 941,690.00	$ 941,682.21	$ 7.79	- Reserve for Parklands
c) 628650007	Land Acquisition Corktown Neighbourhood	$ 359,740.00	$ 359,733.52	$ 6.48	- Reserve for Parklands
d) 628650008	Land Acquisition Stinson Neighbourhood	$ 725,840.00	$ 725,777.02	$ 62.98	- Reserve for Parklands
e) 628854003	Mountain Drive Park	$ 100,000.00	$ 85,816.99	$ 14,183.01	- Capital Levy

Capital Centre Number	Project Description	Authorized Gross Cost	Expended/ Committed To Date	Balance Available	Source of Funding
f) 628854004	T.B. McQuesten Park Development Study & Work	$ 50,000.00	$ 49,947.17	$ 52.83	- Reserve for Capital Projects
g) 628954001	Mohawk Sports Park Irrigation, Bleachers, etc. (1989)	$ 400,000.00	$ 396,643.04	$ 3,356.96	- Debentures - Reserve for Capital Projects
h) 629054017	Ivor Wynne Stadium Renovate & Repair (1990)	$ 345,000.00	$ 345,314.36	($ 314.36)	- Debentures
i) 629154003	Chedoke Golf Course Repair Gabion Wall	$ 60,000.00	$ 59,999.50	$ 0.50	- Reserve for Capital Projects
j) 629054019	Construct Gage Park Facilities Building	$ 464,130.00	$ 463,026.79	$ 1,103.21	- Reserve for Capital Projects - Debentures - Insurance Recovery
k) 629154008	Replace Artificial Turf Ivor Wynne Stadium	$1,405,000.00	$1,304,786.88	$ 100,213.12	- Reserve for Capital Projects
l) 629254009	Ivor Wynne Stadium Renovation & Repairs (1992)	$ 101,000.00	$ 100,997.34	$ 2.66	- Reserve for Capital Projects
m) 419154007	Pier 4 Park - Harbourfront	$1,909,000.00	$1,909,000.00	$ 0.00	- Reserve for Parkland - Provincial Grant
n) 419254001	Harbourfront Remediation Stage 1 -Province	$7,688,620.00	$7,688,620.00	$ 0.00	- Provincial Grant Interest Earned
o) 419254002	Pier 4 - Harbourfront Habitat Restoration	$ 90,000.00	$ 90,000.00	$ 0.00	- Federal Grant

C. Firth-Eagland

C. Firth-Eagland
Acting Director of Public Works

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Financial implications are contained in the recommendation. There are no staffing implications.

BACKGROUND:

The work related to all of the above-noted projects has been completed, and, therefore, the affected accounts can be closed.

c.c. Mr. Allan C. Ross, Treasurer
Mr. N. R. Adhya, Manager of Accounting
Mr. R. W. Chrystian, Manager of Parks Division
Mr. D. Cowan, Superintendent of Facilities
Mr. J. Pook, Horticulturist, Parks Division
Mr. W. Plessl, Co-ordinator, Park Development & Maintenance

CITY OF HAMILTON

- RECOMMENDATION -

4 (b)

DATE: 1994 July 14

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Chris Firth-Eagland
Acting Director of Public Works
Department of Public Works

SUBJECT: ***Petition for the Construction of Storm and Sanitary Sewers on Upper Sherman Ave. and Acadia Dr. - Billy Sherring Park***

RECOMMENDATION:

That the City Clerk advise the Regional Clerk that the City of Hamilton is in favour of the construction of storm and sanitary sewers on Upper Sherman Avenue from approximately 350m south of Beaverton Drive to Rymal Road East and on Acadia Drive from approximately 243m south of Butler Drive to approximately 46m southerly as a local improvement under Section 11 of the Local Improvement Act.

C Firth-Eagland

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The estimated cost per metre of frontage (1994 rates) is $402.00 and the estimated cost for each private drain connection is $1,800.00. Based on 121.92m of frontage the cost to the City would be $49,011.84 plus any costs for private drain connections.

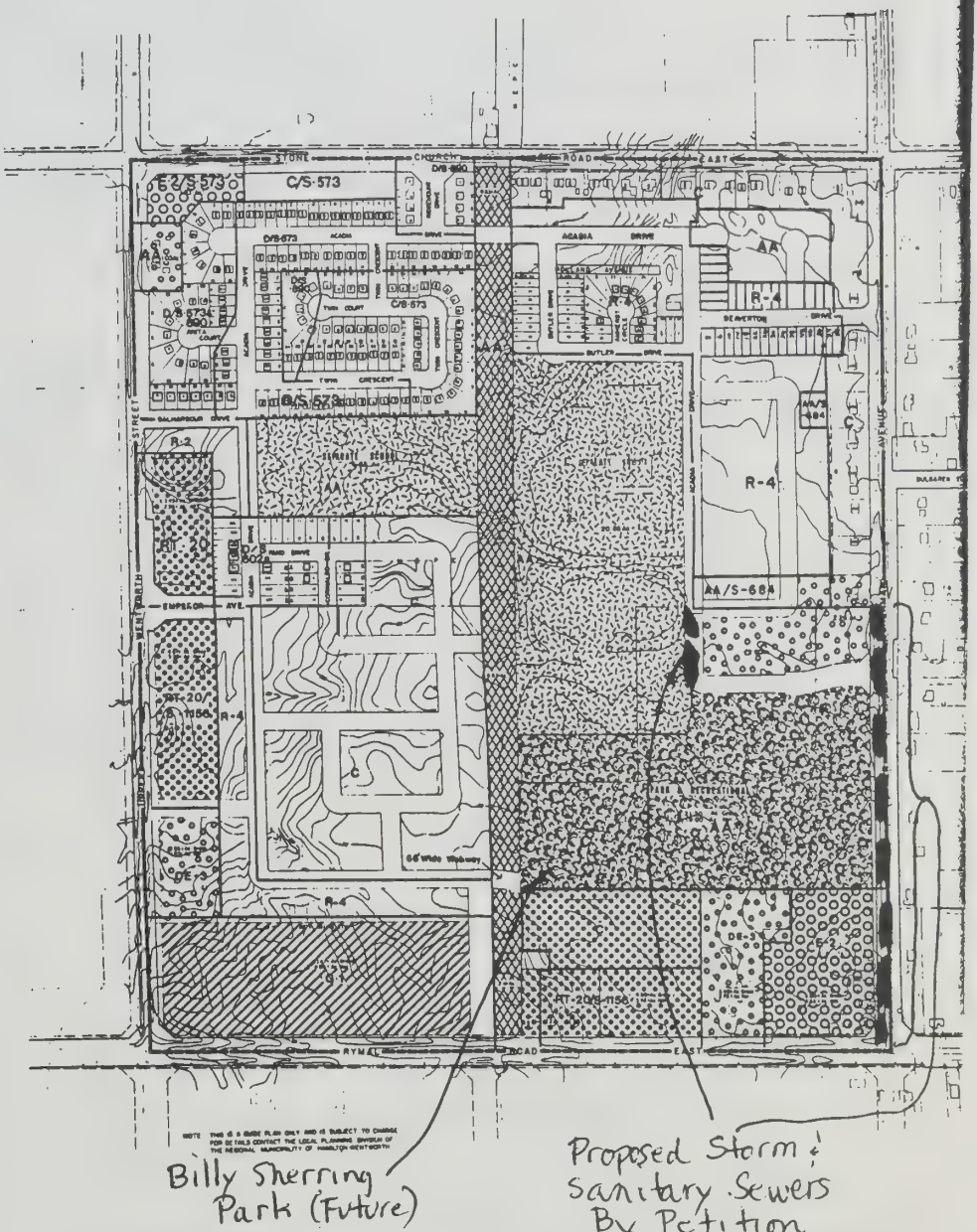
BACKGROUND:

We have received a request from Ms. Lillian Parry to support a petition under Section 11 of the Local Improvement Act for Storm and Sanitary Sewers on Upper Sherman Avenue and Acadia Drive (see attached plan and correspondence). If approved the City would only be assessed for the sewers along Upper Sherman Avenue since the proposed sewers on Acadia Drive do not abut the City's frontage.

Ms. Parry has 2/3 of the property owners without the City's support but requires the City's assessment value for the required 50% minimum assessed value in order for the petition to be sufficiently signed.

The work, if approved, would not proceed prior to 1995, but would most likely occur in the next three to five years. From a park development standpoint, Billy Sherring Park is presently undeveloped except for a small area used by the Neighbour to Neighbour Group for community gardens. Future developments of this 19 acre community level park site are anticipated to begin in 1999 starting with the neighbourhood component in order to address expected needs of a growing residential community. Other major developments could include a recreation centre or related facilities however such developments are not included in the present 10 year capital plan and have not been confirmed through the park development planning process.

RPM/gs
Attach.



NOTE: This is a GUIDE PLAN only and is subject to change. For details contact the local planning division of the Regional Municipality of Hamilton-Wentworth.

EXISTING POPULATION (1988) 389

LAND USE

RESIDENTIAL

- single & double
- attached housing
- low density apartments
- medium density apartments
- high density apartments
- commercial & apartments

- COMMERCIAL
- INDUSTRIAL
- CIVIC & INSTITUTIONAL
- PARK & RECREATIONAL
- OPEN SPACE
- UTILITIES

Neighbourhood Boundary
Zoning Boundary

Approvals

Planning Committee APRIL 28,1976 Council JUNE 28,1976

Latest Revision Date OCT. 31, 1988

CITY OF HAMILTON
PLANNING DEPARTMENT

BUTLER

APPROVED PLAN

NORTH

SCALE 0 100 m 50 m

July 6th. 1994

Christensen

Mr.R. ~~Meiers~~
Public Works Dept.
City of Hamilton,

Re: Sanitary & Storms Sewers on Upper Sherman

Christensen

Dear Mr. ~~Meiers~~:

We,the residents of Upper Sherman Ave., are petitioning for Storm and Sanitory Sewers on Upper Sherman Ave. from approximately 350 metres south of Beaverton Drive to Rymal Road East and on Acadia Drive from approximately 243 metres south of Butler Drive to approximately 46 metres southerly (south end of street) in Hamilton Ontario.

We need the approval of the City Parks Dept. to complete the necessary 50% of the assessed properties concerned. We have sufficiently petitioned 2/3 of the property owners. (copy of the petition enclosed.)

Kindly advise me, the undersigned,when this matter will be dealt with, as I would like to attend the meeting.

Sincerely,

Lillian Parry

Lillian Parry,
3340 Rexway Drive,
Burlington, Ontario.
L7N 2L1

Tel: 639-7360

PETITION FOR LOCAL IMPROVEMENTS

TO THE COUNCIL OF THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH:

The petition of the undersigned owners of lands abutting directly on the work hereinafter referred to, sheweth as follows:

1. That it is expedient to CONSTRUCT Storm and Sanitary Sewers on Upper Sherman Avenue from approximately 350 metres south of Beaverton Drive to Rymal Road East and on Acadia Drive from approximately 243 metres south of Butler Drive to approximately 46 metres southerly (south end of street) in Hamilton, Ontario.
2. That such work be constructed as a local improvement under Section 11 of the provisions of "The Local Improvement Act" and the By-laws of the said Council.

YOUR PETITIONERS THEREFORE PRAY that the construction of the said works be constructed as a local improvement as aforesaid.

DATED this ..... day of ..... 19 .

Signature of Petitioners	Street, Number of Lot or Other Descriptions of Land Owned by Petitioner	Post Office Address of Petitioner	Witness
[illegible]	1518 Upper Sherman		J. Costantini
ROBERT SHELLEY CONST LTD. PER Robert Shelley	1575 UPPER SHERMAN AV.	662 FERNDALE AVE HAMILTON ONT L8V1M1	J. Costantini
[illegible]	1519 Upper Sherman	1742 Upper James Hamilton L9K 1R3	Lillian Parry
Adolphe Proctor	1540 UPPER SHERMAN AV.	107 Summerlea Dr Hamilton L8T 4A1	J. Costantini
JOHN SOCOWKA	1521 Upper Sherman	1521 Upper Sherman Hamilton L8W 1C4	J. Costantini
J Socowka	1521 Upper Sherman		Elson
Lillian Parry	1551 Upper Sherman.	3340 Ramsay Same.	H. Onorech
W Onorech	1531 Upper Sherman	Nr 41 Burlington L7N 2L1.	J. Costantini
Mary Onorech	1531 Upper Sherman		J. Costantini
Angelo Palatta Palatta International	1605 Upper Sherman Ave	21 Brockley Dr Hamilton, Ont L8E 3C3	Lillian Parry
Maria Tacconelli	1577 Upper Sherman Ave	58 LECLAIRE ST. HAMILTON, ONT. L9C 5X3	Jenny Costantini
Angela Maria Tacconelli		14 MENTINO CRT HAM L8W 1Z5	Lillian Parry
[illegible]	1560 Up. Sherman	389-4439.	

CITY OF HAMILTON

- RECOMMENDATION -

5 (a)

DATE: 1994 July 13

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director
Culture and Recreation Department

SUBJECT: Equipment Loan Program

RECOMMENDATION:

That the attached Policy (Appendix A) for Equipment Loan Program for community groups be approved.

DISCUSSION:

On August 1, 2, 3, 4 and 5th, the National Night Out Event, endorsed and promoted by the Hamilton-Wentworth Regional Police, will take place to promote the Neighbourhood Watch Program.

As a part of this event, the Technical Services Division of the Culture and Recreation Department has received a number of requests under the Equipment Loan Program. There is insufficient supply to meet the demand.

Due to the success of this event over the past two years, it was decided by different neighbourhood groups, to expand the format from one night to a full week to avoid competition amongst themselves and allow different Police groups to visit all the sites; however, as the National Night Out has been established as August 2nd, the majority of requests centre on this night.

The increased strain placed upon the Equipment Loan Program, staffing, and scheduling resulting from a more informed public was recognized as a developing problem due to the decreasing amount of resources available. Consequently, a Policy Manual was drafted by the various Departments to set down procedural rules aimed at averting conflict and the continued overextension of resources.

On November 24, 1993, copies of all these Policies were then forwarded to various user Departments and to all members of City Council under the heading of Community Development Services, "Partners" in Community Development. A copy of the Equipment Loan Program procedure, now revised, appeared within this manual.

To date we have received 5 requests for assistance under the Equipment Loan Program for the National Night Out Event. Three such requests are to take place on August 2nd. A summary of these requests, associated costs, and available inventory is attached hereto for Committee's reference as Appendix B.

A number of issues have since been identified and have forced changes to be made, most notably the deletion of the tents from the available equipment inventory. It has been found that our tents do not meet the requirements of the Ontario Building Code. Consequently, for liability reasons they are no longer available. Costs to rent similar apparatus is prohibitive and is estimated at $400.00 per item/per event. This cost was realized when we recently rented a tent for the Huntington Park Opening. (Kindly note, that if the tent had been available, two groups had requested its use for the same night).

No funds have been allocated within current budgets to provide such equipment. If we are to be required to have this equipment installed, it will be necessary to find an alternative source of financing to allow for rental of the necessary products.

A logistical problem arises as at the time of this event, the Technical Services Division will have a regular staff complement of five. (This is due to recent downsizing from nine (9) personnel to seven (7), and scheduled vacation). As a result, the filling of these orders will monopolize the Division's labour force for a period of approximately 3 days. This may place this event in direct conflict with the Department's priority to service its regularly scheduled programs first and assist all others as available.

Work orders for such common practices such as the delivery of chemicals to pools to ensure continuous operation, resetting of timers on spray pad pools and some programming concerns cannot be predicted at this time. Such requests are likely to arise and in the event of an urgent request, staff may be unavailable to respond.

In reference to the Equipment Loan Program Policy (attached) all requests for this event were to be received prior to June 10, 1994. The events being held at Carter and Beemer Parks by the Central Memorial Recreation Centre and Londsdale Neighbourhood Watch were submitted March 21, 1994 and May 31, 1994, respectively. On June 16, 1994, a third request was received by the Hamilton Mountain Glanbrook Neighbourhood Watch. A detailed breakdown of events is provided herein attached as Appendix "B". This latter request was informed that this Division would be unable to accommodate them for the date indicated due to prior commitments. Attempts were made to reschedule this group to another date, but this suggestion was turned down as it did not conform with the nationally recognized night.

Additionally, we are finding that groups are requesting assistance more often than the two events per year/per group allowed. Our informing such groups that we are unable to assist them is going unheeded as they circumvent the system by requesting Council's political support.

Consequently, it is our recommendation that a definitive policy be presented to City Council for approval (which Policy will be adhered to from the date of approval). Failure to implement such a program will likely result in continued stress upon our system ultimately resulting in non performance.

A similar request was received from Lakeland Pool for August 6, 1994, however, they were turned away due to conflict with a previously scheduled program. This group advised they would look elsewhere for equipment.

Complicating this matter is a serious concern which has been raised regarding the liability associated with the loan of this equipment to the various groups. Most notably is the potential for accident associated with the propane barbecues and the helium tanks. It is our recommendation that these items also be deleted from the list of available inventory in the future.

Admittedly, these items are widely used at a number of events without incident, however, the potential for an accident to occur through equipment failure or user negligence should not be dismissed. The helium tanks could be rented by the groups if desired and adjacent neighbour to these sites could possibly assist with their home barbecues, thereby adding to the spirit of neighbourhood co-operation.

Consequently, it is our recommendatin that the Euipment Loan Policy (Appendix A) be formally approved and adopted.

WM/dj

c.c. A. Ross, Treasurer

EQUIPMENT LOAN PROGRAM POLICY

a) That as of January 1st, 1994, all equipment requested under the Equipment Loan Program be required to be submitted in writing to the Technical Services Division of the Culture and Recreation Department, and

b) That all requests be received at least 30 working days prior to any event, and

c) That, as equipment is limited, all requests be granted upon a first come, first serve basis, provided there is no conflict with Facility Programming whether scheduled or not, and

d) That each Community Council, or other Community Committee/ Neighbourhood Association be limited to (2) two requests per year, and

e) That the Winterfest/Community Council Event requests be required to be submitted no later than January 10th and no applications under the Equipment Loan Program be accepted after the said deadline, and

f) That the National Night Out/Community Council Program requests be required to be submitted no later than June 10th and no applications under the Equipment Loan Program be accepted after said deadline, and

g) That the applicant under the Equipment Loan Program (internal Departments excepted) be required to submit a refundable security deposit of $100. to the Culture and Recreation Department, 4th Floor, 71 Main Street West, which in the event of damage or loss will be secured in whole or in part at the discretion of the Director of Culture and Recreation, and

h) That the City Solicitor draft a blanket document for execution by the different applicant groups, which document shall specify that the itemized equipment thereon was received in good condition, will be returned in good condition, and most importantly, provide the City with an indemnity against any claims arising out of the use of said equipment therein supplied, and

i) That a fee of $9.00 and $50.00 respectively, be charged to the applicant for each propane and helium tank supplied and said funds be deposited to Account No. CH56103-70020 (Operating Supplies), and

j) That the itemized list of equipment attached to this Policy be accepted as the only equipment to be supplied to the applicant groups, and

k) That no more than two neighbourhood groups be serviced on any given night.

Propane and helium tank charges in the average amount of $9.00 and $50.00 respectively, are paid by the Technical Services Department from Account No. CH56103-70020 (Operating Supplies) and upon payment by the applicant group are to be reimbursed to this account.

INVENTORY OF EQUIPMENT

FOR COMMUNITY USE

Barbecues

- 2 commercial
- 2 home/residential

Propane

- 5 propane tanks

Tables

- 40 craft tables (8') (provision for 10 more) for use outdoors
- 34 banquet tables (6') for use indoors

Chairs

- 160

Sound Systems

- 1 at Main/Hess Seniors Centre
- 2 in shop

Staging

- 18 risers (4' x 8')

Helium Tanks

- order what is required
- 4 nozzles

Podiums

- 2

Coffee Urns

- 4

Inventory of Equipment (cont'd)

Benches

- 28

Water Coolers (Jugs)

- 5

Pop Coolers

- 4

Cash Boxes

- 3

Extension Cords

Garbage Cans

- 6

Megaphones

- 2

Ghetto Blaster

- 1

NATIONAL NITE OUT FESTIVAL EVENTS

ASSOCIATION	LOCATION OF EVENT	EQUIPMENT REQUESTED	MANHOURS INVOLVED	MANHOUR COST	EQUIPMENT COST	DATE	DATE REQUEST RECEIVED
Gage Park Neighbourhood Watch	Gage Park	6 craft tables 20 chairs 1 commercial barbecue 1 100 cup coffee urn 2 pop coolers	Del. Jul.29/94 15 Elm Street- a.m. - 2 trucks, 2 men, 2 hrs.-load, deliver, unload- 2 trucks, 2 men, 2 hrs.-pick up, return unload, store at shop	Total 8 hours @ $20.00/hour = $160.00 delivered and returned	$9/propane tank	Aug. 1/94	June 7/94
Central Memorial Recreation Centre	Carter Park	6 risers 1 sound system - 2 mics, stand, extension cord, power bar C&R Special Event Sign 6 traffic cones 25 craft tables 7 banquet tables 75 chairs podium Dept. info display tape deck	Del. Aug. 2/94 - 2 trucks, 4 men, 2 hrs.-load, deliver, unload - 2 trucks, 4 men, 2 hrs.-pick up, return, unload and store at shop	Total 16 hours @ $20.00/hour = $320.00 delivered and returned		Aug. 2/94	Mar. 21/94
Lonsdale Neighbourhood Watch	Beemer Park	1 sound system 25 craft tables 75 chairs 1 20 x 20 tent 1 podium 1 commercial barbecue 1 100 cup coffe urn 2 pop coolers	Del. Aug. 2/94 - 3 trucks, 3 men, 2 hrs.-load, deliver, unload-3 trucks, 3 men, 2 hrs.-pick up, return unload and store at shop	Total 12 hours @ $20.00/hour = $240.00 delivered and returned	$9/propane tank	Aug. 2/94	May 31/94

NATIONAL NITE OUT FESTIVAL EVENTS

ASSOCIATION	LOCATION OF EVENT	EQUIPMENT REQUESTED	MANHOURS INVOLVED	MANHOUR COST	EQUIPMENT COST	DATE	DATE REQUEST RECEIVED
Hamilton Mountain and Glanbrook Neighbourhood Watch	Helen Detweiler School	1 20 x 20 tent 2 propane barbecues helium tank sound system, podium 25 craft tables 50 chairs	Del. Aug. 2/94 - 3 trucks, 3 men, 2 hrs.-load, deliver, unload- 3 trucks, 3 men, 2 hrs.-pick up, return, unload at shop	Total 12 hours @ $20.00/hour = $240.00 delivered and returned	$9/propane tank $50/helium tank	Aug. 2/94	June 16/94
Crown Point West Neighbourhood Watch Program	Belview Park	2 barbecues 20 craft tables 40 chairs 12' x 12' platform	Del. Aug. 4/94 3 trucks, 3 men, 2 hrs.-load, deliver, unload-3 trucks, 3 men, 2 hrs.-pick up, return unload, store at shop	Total 12 hours @ $20.00/hour = $240.00 delivered and returned	$9/propane tank	Aug. 4/94	May 31/94

NOTES:

1. Lakeland Pool requested equipment for their Nite Out for August 6/94. As we have a Fun Day scheduled for August 6 at Templemead Park, Marie Smith was advised her request could not be accommodated. She advised she would look elsewhere for equipment.
2. There could be additional requests coming in for these Festivals in other Neighbourhoods.

TO BE ATTACHED TO OFFICE COPY ONLY

REGIONAL TENT RENTALS
11 THUNDERBIRD CRT.
HAMILTON, ONTARIO
L8K 5Z9

RECEIVED
JUN 2 1994

Ack

SOLD TO CITY OF HAMILTON - CULTURE & RECREATION DEPT.

ADDRESS 71 MAIN ST. W.

CITY HAMILTON, ONTARIO L8N 3T4

No. 213

DATE	CUSTOMER'S ORDER NO				MOSE RET'D	PAID OUT
JUNE 21 94						
SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT		
FG						

QUANTITY	DESCRIPTION	PRICE	AMOUNT
1			
2	1 20'x 20' FRAME TENT		
3	RE: HUNTINGTON PARK		
4	RECREATION CENTRE		#350 00
5			
6	VENDOR #		
7	CONTROL / CONTRACT NUMBER		
8			
9	P.O. # LINE C507036		
10	RELEASE #		
11	PST.		28 00
12	ACCOUNT # 58005 70020 GST.		24 50
13	PAYMENT APPROVAL		
14	WM		
15	DATE 30 JUNE 94		
16	G.S.T.		

REBATE ____ ITC ____

TOTAL $ 402 50

RECEIVED BY

ORIGINAL

5 (b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 July 14

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: FOR P. Noé Johnson
Interim Director
Culture and Recreation

Ted Hammond

SUBJECT: City-Owned Tents and the Ontario Building Code

RECOMMENDATION:

1. That pursuant to the regulations in effect under the Ontario Building Code, the City remove from circulation its current inventory of tents (one large, one small canopy) from circulation; and

2. That a replacement tent and canopy tent which comply with current standards be considered in the 1995 Budget.

ALTERNATE RECOMMENDATION:

1. That, in the alternative, the tents be acquired immediately if funds can be identified through referral to the Finance and Administration Committee.

2. That the City no longer acquire and provide the service (loaning of tents, delivery, set-up, dismantling, and pick-up) of supplying tents for City and community use.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The combined replacement cost of the two tents is estimated at $8,000 ($5,500 & $ 2,500 respectively).

...2/

The Culture and Recreation Department has surplus Capital Funds from five completed projects in the amount of $109,000. These include the Twinning of Mt. Arena ($1,000), Playstructure Development 1992 ($69,000), Chedoke Pool Washrooms ($1,000), Playstructure Development 1993 ($28,000) and Arena Retrofit Feasibility Study ($10,000). Staff will prepare a report to summarize and close off the projects, declaring the remaining funds as surplus.

The Corporation could be held liable for damages and/or injuries in the event of a fire or other form of misadventure.

BACKGROUND:

The Building Department has notified staff that the two tents owned by the Corporation do not conform with the Ontario Building Code with respect to section 3.16 dealing with Tents, Air-Supported Structures and Temporary Structures. Specifically, the tents do not comply with the CAN/ULC S-109-M "Standard for Flame Tests of Flame-Resistant Fabrics and Films". Copies of the applicable Regulations and letter from the Building Department are attached.

The Culture and Recreation Department is in possession of one 20' X 20' tent with removable sides that has a NFPA 701 Large Scale Test for Flame Resistance that cannot be considered equivalent to the CAN/ULC S-109-M standard (as per letter). A 10' X 10' canopy tent used by the department has no label to confirm compliance to the Code.

DISCUSSION:

When these tents were originally purchased in 1992, the demand for this service was on an occasional basis only for various Corporate and Community Events. However, since that time demand has increased considerably. Due to budget restrictions and manpower reductions, these requests are adversely effecting the ability of staff to perform other departmental services.

While some community groups have offered to set up and dismantle these tents on their own, staff have expressed concern with respect to the dangers and liability of untrained individuals carrying out these tasks. For the above reasons, staff have been discouraging requests for tents.

The tents had been scheduled to be erected at Jessie Patterson Park (Huntington Park Recreation Centre) for the official opening of the new community playstructure on 1994 June 18.

Other events scheduled for the summer include various Neighbourhood Watch "Night-Out" events, the "Goofy Games" and a major Slo Pitch Tournament.

PNJ/kh
Attachments

THE CORPORATION OF THE CITY OF HAMILTON

BUILDING DEPARTMENT

RECEIVED
JUN 14 1994
LAW DEPARTMENT

MEMORANDUM

****

TO: Patrice Noé Johnson
Acting Director
Culture and Recreation

YOUR FILE:

FROM: Willie Wong, P. Eng.
Manager of Customer Services
Building Department

OUR FILE: 94.1.2
PHONE: 546-2766

SUBJECT: **TENT FABRIC**

DATE: June 10, 1994

We have reviewed the attached flame spread test report for fabric used in the City owned tents rented out by your Department.

The fabric in the report was tested in accordance with NFPA 701 Large Scale Test by Ortech International. Unfortunately, The Ontario Building Code requires that tent fabric be tested to CAN/ULC S-109M "Standard for Flame Tests of Flame-Resistant Fabrics and Films".

Discussions with Paul Wagner at Underwriters Laboratories of Canada Ltd. reveal that the test results from NFPA 701 cannot be considered equivalent to results from CAN/ULC S-109M because:

1. NFPA 701 gives the tester the choice of doing either a large scale test or a small scale test whereas CAN/ULC S-109 requires both tests.

2. CAN/ULC S-109 requires more rigorous pre-weathering and pre-exposure to be done to the fabric prior to testing. This can impact on the test results.

3. CAN/ULC S-109 requires that fabric must pass every test while NFPA 701 allows some failure and retesting.

Based on the above information, we are unable to confirm that your tent fabric meets the requirements of The Ontario Building Code. If you would like to pursue testing of the fabric by U.L.C. to determine if it conforms with CAN/ULC S-109M, please contact Paul Wagner of Underwriters' Laboratories of Canada at (416) 757-3611 for further information.

Continued on Page Two .....

Should you require additional information, please do not hesitate to contact this Department.

Willie Wong, P. Eng.
Manager of Customer Services

WTR/zr

c.c. John Spolnik

● 3.1.5.21. Canopies Having Combustible Elements

(1) Exterior *canopies* having *combustible* fabrics or films are permitted on a *building* required to be of *noncombustible construction* provided the fabrics and films conform to CAN/ULC-S109-M, "Standard for Flame Tests of Flame-Resistant Fabrics and Films".

(2) Exterior *marquees*, not greater than 7.5 m (24 ft 7 in) from ground level to the top of the *marquee*, having *combustible* elements other than fabrics or films conforming to Sentence (1), are permitted on a *building* required to be of *noncombustible construction*, provided every opening in the exposed wall of the *building* above the *marquee* is protected with wired glass in accordance with Sentence 3.1.8.14.(2) where these openings are within

(a) 4.5 m (14 ft 9 in) horizontally of the *marquee*, and

(b) 9 m (29 ft 6 in) vertically above the *marquee*.

3.1.6. Tents, Air-Supported Structures and Temporary Structures
(See Appendix A.)

3.1.6.1. Means of Egress. Tents, *air-supported structures* and temporary structures shall conform to Sections 3.3 and 3.4. SPACIAL SEPARATION

3.1.6.2. Application

(1) Reserved.

(2) *Air-supported structures* shall not be used for Groups B, C or Group F, Division 1 *major occupancies* or for classrooms.

(3) *Air-supported structures* shall be designed primarily as open floor space without interior walls, *mezzanines*, intermediate floors or similar construction.

(4) A tent used for camping or personal use and not more than 30 m² (323 ft²) in ground area is exempt from requiring a building permit and is exempt from compliance with this Code.

(5) For the purposes of this Subsection, a temporary structure means a *building* or structure intended to be erected and used for a period of not more than 12 months.

3.1.6.3. Clearance to Other Structures

(1) Except for tents used for camping and other personal uses and except as provided in Sentences (2), (3) and (4), every tent, *air-supported structure* and temporary structure shall conform to Subsection 3.2.3.

(2) Tents and *air-supported structures* shall not be erected closer than 3 m (9 ft 10 in) to other structures on the same property except as provided in Sentences (3) and (4), and shall be sufficiently distant from one another to provide an area to be used as a means of emergency egress.

(3) Tents and *air-supported structures* not occupied by the public need not be separated from one another, and are permitted to be erected less than 3 m (9 ft 10 in) from other structures on the same property where such closer spacing does not create a hazard to the public.

(4) Tents not more than 120 m² (1290 ft²) in ground area, located on fair grounds or similar open spaces, need not be separated from one another provided such closer spacing does not create a hazard to the public.

3.1.6.4. Clearance to Flammable Material. The ground enclosed by a tent or *air-supported structure* and for not less than 3 m (9 ft 10 in) outside of such structure shall be cleared of all flammable material or vegetation that will carry fire.

3.1.6.5. Flame Resistance. Every tent and all tarpaulins and decorative materials used in connection with tents and *air-supported structures* shall conform to CAN/ULC S-109-M, "Standard for Flame Tests of Flame-Resistant Fabrics and Films".

3.1.6.6. Reserved.

3.1.6.7. Design of Framing and Support. The supporting framing structure and anchorage system for all tents more than 225 m² (2420 ft²) in ground area shall be designed by a *professional engineer*.

5(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 July 13

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director

SUBJECT: 1994 Community Council Grants

RECOMMENDATION:

a) That consistent with previous years, an amount of $5,830. attached hereto as Appendix "A" be approved for the Annual Community Council Grants subsidy for 1994; and

b) That the Start-Up Community Council Grant subsidy in the amount of $900. be approved; and

c) That an amount of $2,500. be approved as the subsidy allocation for 1994 to assist with equipment rental costs, resulting from the Equipment Loan Program Policy; and

d) That these expenditures be financed from the current budget Community Councils Account CH# 53102-70040.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The funding is provided within the approved 1994 current estimates of the Culture and Recreation Department. The cost allotment of $5,830. for Community Council Annual Subsidy Grants is based on each community council meeting the grant criteria. The $900. for the Start-Up Grants is a one-time grant presented to a community council in its first year of operation and who meet the criteria. The equipment subsidy results from the newly imposed Equipment Loan Program Policy, it will assist community groups with payment of the new equipment loan costs. The funds are appropriated in the Community Council account CH#53102-70040.

There are no staffing or legal implications resulting from this Recommendation.

BACKGROUND:

At the 1993 November 24th meeting of the Parks and Recreation Committee, the Community Council Policy Manual, Grant Application and criteria was introduced.

DISCUSSION:

The Community Council Grants Program is a result of a consolidated needs assessment of our recognized community councils. The Policies, application and criteria have been developed in partnership with our community councils. The administration of the policies and grants is the responsibility of the Community Development Section of the Culture and Recreation Department.

The Department has a Community Council Grants Budget line CH#53102-70040 with approved funds to provide the grants.

The intent of the annual Community Council Subsidy Grants are to assist community groups with their annual programs, promotion, development and operations. The grants are provided annually to community groups who submit an application and meet the criteria. groups can receive up to $500. The grant funding is determined by the ability to meet the criteria as presented in the application. Attached hereto as Appendix "B" is the Community Council Grant, Policy and Application Form.

The Start-Up Grants is a one-time grant provided to a community group who meet all the criteria and are in their first year of operation. The grant is for one-time grant in the amount of $300. Attached hereto as Appendix "C" is the Community Council Start-Up Grant Policy.

Appendix "A" identifies the community councils who have submitted applications. Three (3) community councils applied for the Start-Up Grant and fourteen (14) community councils applied for the annual community council subsidy grants. The amount of the grant varies from community council to community council depending on how they completed the grant application.

The Grants program under the above policies and criteria responds to our recognized community groups positively. It provides the assistance and support to enable our community organizations to meet the needs of their community. Partnerships in community development build strong communities.

The equipment subsidy is a result of the new Equipment Loan Program Policy. The $2,500. reacts to the new fees assessed for equipment rental and usage. The funds will assist community groups to offset charges assessed within the Policy for the balance of 1994. The Policy identifies equipment and user costs, these costs will be covered through the $2,500.

subsidy. In 1995, the grants process will include the provision for a grant. The equipment grant maximum will be determined, during the policy review for 1995 current budget preparations. The grant will be available to assist community groups with equipment costs as identified in their application requests. The subsidy allotment provides the alterative funding source to allow for the rental of the necessary equipment for the remainder of 1994.

The equipment subsidy allotment is in conjunction with the Equipment Loan Policy being presented for approval.

/cs
attachments

cc: Allan Ross, Treasurer, Treasury Department

APPENDIX "A"

START UP GRANTS

COMMUNITY GROUP	AMOUNT
ELEANOR COUNCIL	$300.00
STRATHCONA COUNCIL	300.00
LANDSDALE COUNCIL	300.00
SUB TOTAL	$900.00

ANNUAL GRANTS

COMMUNITY GROUP	AMOUNT
GILKSON COUNCIL	$466.00
PARKWOOD SPORTS COUNCIL	433.00
FRIENDS OF GAGE PARK	466.00
NORTH CENTRAL	466.00
BUCHANAN COUNCIL	400.00
GOURLEY PARK ASSOCIATION	500.00
TRENHOLME COUNCIL	500.00
BEACH STRIP/WOODWARD COUNCIL	433.00
HUNTINGTON COUNCIL	400.00
CROWN POINT COUNCIL	300.00
KIRKENDALL NEIGHBOURHOOD ASSOCIATION	400.00
TEMPLEMEAD COUNCIL	466.00
HIGHVIEW COUNCIL	300.00
QUINNDALE COUNCIL	300.00
SUB TOTAL	$5830.00
TOTAL	$6730.00

4.1 Start Up Grant

A. Terms of Reference

A Council Start-Up Grant is a one time Grant presented to a Community Group who meet all the criteria listed below. The Start-Up Grant is presented to a group in its first year of operation. Each group must apply for this grant no later than May 30 of the year of their start up. The maximum grant possible is $300.00.

B. Grant Criteria

A copy of a Constitution with Terms of Reference shall be supplied to the Department of Culture and Recreation's Community Development staff.

A list shall be submitted of the Executive which shall consist of at least five members, with no more than two being members of the same family.

The Annual Election and Annual Meeting date shall be confirmed and submitted to the Department of Culture and Recreation.

The Community Group shall be involved in at least two recreational or community services such as a Neighbourhood Rink, After Four Program, Seniors Program, Park Committee, Youth Committee, Neighbourhood Watch, etc.

Note that this is a one time grant. The following season a Community Advisory Council may apply for the Community Advisory Council Annual Grant. Terms of Reference and application form are available by calling the Culture and Recreation Department Community Development staff.

4.2 Annual Community Advisory Council Grant

A. Terms of Reference

Council Grants are divided into five levels, with each level representing three conditions in which the Community Advisory Council can receive $100.00.

Note that the five levels each representing $100.00 can be achieved in any order.

The maximum grant possible is $500.00.

B. Grant Levels

Level One

Provide a written Constitution with Terms of Reference.

Submit a list of the Executive consisting of at least five members, with no more than two being members of the same family.

Submit a financial statement on forms provided.

Level Two

Participate in the Annual Community Council Advisory Committee Annual meeting.

Have training available and/or utilize training workshops prepared by the Community Development Services staff, for Council Executive and Committee Chairpersons.

To plan and advertise (in writing) an Annual Meeting and Election at least thirty days prior to the date of the event.

4.2 Annual Community Advisory Council Grants cont'd

Level Three

Establish or maintain a sporting component within the Community Advisory Council i.e. Baseball, Soccer, Boccie,

Incorporate a safety awareness component within the Community Advisory Council i.e. Block Parent, Neighbourhood Watch

Institute a Park Association sub-committee in order to develop a plan to create a proactive atmosphere in order to facilitate development of Fun Days, Playground Structures, etc.

Level Four

Establish sub-committees representing priority groups and their needs such as seniors and youths within the Council.

Establish a newsletter to inform the community of activities and programs in your community.

Assign a representative to act as a co-host on the Community Television Show on Cable 14 know as "Partners" in Community Development.

Level Five

Participate in the Culture and Recreation Department's Annual information meeting held each November.

Participate in Community Development Services' city-wide events such as Winterfest, Goofy Games etc.

4.2 **Annual Community Advisory Council Grant**

Provide information and/or an article for the Community Development Newsletter, Partners in Community Development.

C. **Financial Status**

All applications will be reviewed the first week of June and cheques will be issued by June 21st.

Funds for Community Advisory Council Grants are subject to the budget set by Council every March. Adjustments may have to be made.

D. **Application Form**

Application forms are available by contacting the Culture and Recreation Departments Community Development Services staff.

Culture And Recreation Department
Community Advisory Council Start Up Grant
Application Form
Revised April 1, 1993.

1. **Attach a copy of your Constitution.**

2. **Community Council Name:** _____

   President: _____
   Administrative Vice President: _____
   Program Vice President: _____
   Treasurer: _____
   Secretary: _____
   Fund Raising Director: _____
   Public Relations Director: _____

   Contact Name: _____
   Address: _____
   City, Postal Code: _____
   Telephone: _____

3. **Attach a letter requesting Start Up funding.**

4. **List your geographic boundaries.**
   _____
   _____

5. **List the date of your election.** _____

6. **List programs and services your organization offers.**
   _____

NOTE: A Start Up Grant is $300.00 per Community Advisory Council pending budget approval.

Grant Applications Cannot Be Accepted After September 30th, 1993.

Culture And Recreation Department
Annual Community Advisory Council Grant
Application Form
Revised April 1, 1993.

Level One

1. **Attach a copy of your Constitution.**

2. **Community Council Name:** _____

   President: _____
   Administrative Vice President: _____
   Program Vice President: _____
   Treasurer: _____
   Secretary: _____
   Fund Raising Director: _____
   Public Relations Director: _____

   Contact Name: _____
   Address: _____
   City, Postal Code: _____
   Telephone: _____

3. **Financial Statement:**

   Number of Members _____ Number of Volunteers _____

   Membership Fee $ _____

   Do you carry Liability Insurance Yes ___ No ___

Income		Expenditures	
_____	$_____	_____	$_____
_____	$_____	_____	$_____
_____	$_____	_____	$_____
_____	$_____	_____	$_____

   Year End Balance $_____

   Bank Balance $_____

   Treasurers Signature _____

   Presidents Signature _____

   Bank Account # _____
   Name & Location of Bank _____
   _____

Level Two

1. Name of a representative who attended the Annual Community Advisory Council Annual Meeting.

   Name: _____

2. **List training workshops made available and\or training workshops utilized by your community council.**

Training Programs	Location	Date Taken
_____	_____	_____
_____	_____	_____
_____	_____	_____

3. **Attach a flyer or letter advertising your Election Night and Annual Meeting .**

Level Three

1. **List the sporting components within your Council.**

Sports Program	Chairperson
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

2. **List the Safety Awareness program components of your Community Council.**

Safety Program	Chairperson
_____	_____
_____	_____
_____	_____

3. **List programs or activities planned and carried out by your Park Association.**

Date	Program
_____	_____
_____	_____

Level Four

1. **List Committees representing priority groups within your Community Council, i.e Youth, Seniors, Special Needs.**

Priority Group	Chairperson
_____	_____
_____	_____
_____	_____

2. **Attach a copy of your Community Council's newsletter.**

3. **Have you participated in the Cable Television Show "Partners" in Community Development.**

Date	Description
_____	_____

Level Five

1. **List a representative who attended the Annual Culture and recreation Departments Information meeting. Held the last Wednesday in November.**

Name _____

2. **List city wide Culture and Recreation Department sponsored events you have participated in.**

Goofy Games _____
Winterfest _____
Other _____

3. **Have you provided an article for the City-Wide Community Development Services Newsletter "Partners" in Community Development.**

Date _____ Description _____

1993 Grant Applications CANNOT Be Accepted After May, 30th, 1994.

CITY OF HAMILTON

- RECOMMENDATION -

5(d)

DATE: 1994 July 7

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson, Interim Director
Culture and Recreation Department

SUBJECT: Closure of Culture and Recreation Capital Projects

RECOMMENDATION:

That the City Treasurer be directed to close the following Capital Project accounts with any excess funding to be transferred to its original source of financing:

Capital Centre Number	Project Description	Authorized Gross Cost	Expended/ Committed To Date	Balance Available	Source(s) of Financing
a) 709041011	Twinning Mountain Arena	$2,058,000	$2,057,000	$ 1,000	Reserve for Capital Projects
b) 709254003	Bocce Court Development (1992)	$50,000	$50,000	0	Reserve for Parkland Projects
c) 709355011	Arena Retrofit Program - Feasibility Study	$25,000	$15,000	$10,000	Reserve for Capital Projects
d) 709252003	Playstructure Development (1992)	$350,000	$281,000	$69,000	Reserve for Parkland Projects
e) 709054020	McCulloch, Manson, Rosedale Bocci Courts	$45,000	$48,000	($3,000)	Reserve for Capital Projects
TOTAL				**$77,000**	

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

See above recommendations.

BACKGROUND:

In 1993, the responsibility for the closure of capital budget accounts shifted to the Department responsible for the Projects as opposed to Treasury Department closing out the accounts.

DISCUSSION:

The work relating to these projects has been completed, and therefore the affected accounts can be closed. The savings realized on these projects are attributed to the following:

a) Twinning of the Mountain Arena - surplus funds not committed and warranty period has expired.

b) Bocce Court Development (1992) - 1992 Projects completed and funding expended.

c) Arena Retrofit Program/Feasibility Study - through the in-house efforts of staff undertaking the Study, savings are realized.

d) Playstructure Development (1992) - funds remaining are a result of community commitments. Funds received throughout the 1992. Most often project is complete before community commitment is received, resulting in the surplus funds and warranty period has expired.

e) McCulloch, Manson, Rosedale Bocci Courts - These courts were done prior to the policy development requiring community commitments, therefore there were no community funds allotted and the work for Rosedale required additional funds due to extra fencing.

/cs

c.c. Allan Ross, Treasurer, Treasury Department
attention: N. R. Adhya
W. Moffat, Co-ordinator Technical Services

5(e)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 July 8

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director, Culture and Recreation Department

SUBJECT: Carry over of Year End Balances
Culture and Recreation Department
Program Accounts

RECOMMENDATION:

1. That the revenue and expenditure balances of the Program Accounts within the Culture and Recreation Department's operating budget be carried over to December 31, 1994, at which time, the Interim Director of Culture and Recreation in conjunction with the City Treasurer will report on the disposition of any surplus funds.

2. That the Interim Director of Culture and Recreation be directed to incorporate these program revenues and expenditures within the 1995 estimated operating budget of the Culture and Recreation Department.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The fund balances as of 1994 June 30th total to $384,599.08. As part of the 1995 estimated operating budget these Program Accounts should provide for a net-revenue position and assist with the outcome of the 1995 Current Budget.

BACKGROUND:

In 1993 April, accounts for a number of Recreation Programs were consolidated within the City's financial records. Approximately, $185,000 in fund balances were identified at that time. Subsequently at the City Council meeting 1993 December 14th, the following resolution of the Finance and Administration Committee was approved:

> "That the revenue and expenditure balances of the Club Accounts within the Culture and Recreation Department's operating accounts, which have program cycles that may not coincide with the end of the calendar year, be carried over by the Treasurer at the end of 1993 and subsequent years as necessary."

DISCUSSION:

Attached are Statements of Revenues and Expenses for the program accounts covering the period April 1, 1993 to June 30, 1994 (Exhibit A). The operating expenditures reflect the cost of administering numerous recreation programs (see Exhibit B which lists examples of the types of programs available) throughout the City by the Culture and Recreation Department. The expenditures do not reflect the costs associated with full time staff who are directly responsible for overseeing the programs. These overhead costs are incorporated within the City's operating accounts.

Over the past year staff have become acquainted with the processes involved in tracking the programs through the City's Records. As part of the ongoing review of the area, staff will be incorporating the revenues and expenditures for programs into the 1995 operating budget and adjusting the appropriations on a fiscal calendar year basis.

In addition to a recommendation on the disposition of the surplus account funds at year-end, there will be a recommendation setting out the departments policy for the operation of the programs.

As part of an ongoing overall financial review, other internal accounts will be examined to ensure consistency with City financial policies and procedures. This review will require the assistance of technical financial staff to work with Treasury and Culture and Recreation staff.
It is proposed that funds previously approved by Committee and Council for a comprehensive audit of the Culture and Recreation Department will be utilized to fund any costs related to this assistance. A further report will be provided regarding this review as plans are finalized.

C.C. Alderman D. Ross, Chairman,
and Members of the Finance and Administration Committee

PNJ/dkb

CITY OF HAMILTON
TREASURY

INCOME STATEMENT
FOR THE PERIOD APRIL 1, 1993 TO JUNE 30, 1994

Exhibit A
Page 1

	CAMP KIDACA–GENERAL 70022	CAMP KIDACA – 1 70023	CAMP KIDACA – 2 70024	CAMP KIDACA – 3 70025	CAMP KIDACA – 4 70026	CAMP KIDACA – 5 70027	ACTIVE LIVING 70031	TENNIS 70032	SPECIAL NEEDS 70036
REVENUES									
REGISTRATION FEES	46,068.28	38,764.85	65,719.33	67,074.56	80,600.43	43,315.04	17,322.55	20,161.13	7,667.55
ADMISSION FEES						70.00	5,485.60	788.50	
ADVANCED AQUATICS									
FUND RAISING	335.00						0.00		
DONATIONS–INDIVIDUALS									
TOTAL REVENUE	46,403.28	38,764.85	65,719.33	67,074.56	80,600.43	43,385.04	22,808.15	20,949.63	7,667.55
EXPENDITURES									
MEMBERSHIPS–NON TAXABLE	127.50								
MEAL ALLOWANCE					51.53				
TRAVELLING		39.46							
CAR ALLOWANCES	823.16	101.76	259.33	91.28	182.41	109.13			9.05
TRAINING COURSES–NONTAXABLE	1,230.78		68.92				799.00		
MEETINGS	40.03	123.59	164.12	302.09	54.00	101.92			
REFUNDS–REGISTRATIONS		430.00	1,300.90	780.00	1,110.00	605.00	235.00		60.00
ADMISSIONS		5,238.52	6,055.07	10,236.31	8,958.73	5,170.53			
FEES–INSTRUCTORS'							14,243.00	5,055.03	
HONORARIUMS									
FEES–AQUATIC									
VOLUNTEER APPRECIATION	1,250.93								
CLOSING BANQUET									
OFFICE SUPPLIES	300.83	122.04	232.12	169.55	150.81	225.34	54.65	662.56	
POSTAGE	554.06					8.60			
COMPUTER SOFTWARE	687.80								
MEDICAL SUPPLIES									
OPERATING SUPPLIES	509.96	2,016.04	2,562.55	5,550.86	3,346.18	4,453.02	1,599.19	7,784.22	897.74
UNIFORMS, CLOTHING & ACC.	4,367.70	1,934.61	3,764.32	3,764.32	3,764.32	1,676.16			
TELEPHONE		265.10	288.15			194.34	850.28		
ADVERTISING & PROMOTION	4,004.27		50.95					635.00	610.00
CONTRACTUAL SERVICES	1,380.00		107.20	20.00		240.00	3,128.17		977.92
RENT–EQUIPMENT EXTERNAL									
RENT–BUILDINGS									
MISCELLANEOUS RENTALS									
TRANSPORT – BUS TRIP	252.00	7,267.00	13,303.30	11,180.00	16,022.00	7,885.00			
EQUIPMENT REPAIR									
OTHER REPAIRS									
OFFICE FURNISHINGS		696.06	857.25	471.50	857.25	518.19			
OPERATING EQUIPMENT	2,268.50	25.92	299.31	25.92	25.92	325.23	867.00	100.68	657.80
SAFETY EQUIPMENT									
TOTAL EXPENDITURE	17,797.52	18,260.10	29,313.49	32,591.83	34,523.15	21,512.46	21,776.29	14,237.49	3,212.51
NET SURPLUS (DEFICIT)	28,605.76	20,504.75	36,405.84	34,482.73	46,077.28	21,872.58	1,031.86	6,712.14	4,455.04

CITY OF HAMILTON
TREASURY

INCOME STATEMENT
FOR THE PERIOD APRIL 1, 1993 TO JUNE 30, 1994

	SACKVILLE HILL SENIORS 70122	SENIOR SERVICES 70124	HOCKEY SCHOOL 70242	AQUATIC LEADERSHIP 70247	ROWING CLUB 70248	BEACH STRIP ADVENTURE 70929	COMMUNITY DEVELOPMENT SERVICES 70931	BENNETTO 70302	SIR WINSTON CHURCHILL 70306
REVENUES									
REGISTRATION FEES	56,085.90	2,009.19	17,044.14			14,891.72	2,685.22	7,253.68	10,071.56
ADMISSION FEES	8,139.25				2,562.00	1,120.00		3,581.70	13,247.86
ADVANCED AQUATICS								7,358.61	2,215.46
FUND RAISING	91,510.07			5,870.54				367.93	
DONATIONS–INDIVIDUALS							400.00	232.90	
TOTAL REVENUE	155,735.22	2,009.19	17,044.14	5,870.54	2,562.00	16,011.72	3,085.22	18,794.82	25,534.88
EXPENDITURES									
MEMBERSHIPS–NON TAXABLE									
MEAL ALLOWANCE									
TRAVELLING						396.59			
CAR ALLOWANCES		141.28							
TRAINING COURSES–NONTAXABLE		119.15							
MEETINGS		27.00							
REFUNDS–REGISTRATIONS	1,906.39			183.84		152.15			
ADMISSIONS						35.00			
FEES–INSTRUCTORS'	42,878.59					2,965.90		12.00	144.88
HONORARIUMS			8,900.00	180.00				772.77	1,767.70
FEES–AQUATIC								1,304.50	6,785.43
VOLUNTEER APPRECIATION	1,484.37	210.60		210.19					
CLOSING BANQUET								6,665.07	1,799.37
OFFICE SUPPLIES	378.11	168.90				208.51	159.65	94.67	
POSTAGE						715.57	44.16	180.58	819.20
COMPUTER SOFTWARE									
MEDICAL SUPPLIES				20.00					
OPERATING SUPPLIES	3,104.66	406.80		269.44					
UNIFORMS, CLOTHING & ACC.			1,078.92	532.38			707.63	3,105.52	1,444.05
TELEPHONE						132.76			
ADVERTISING & PROMOTION									
CONTRACTUAL SERVICES	26,296.90					256.42	572.80		
RENT–EQUIPMENT EXTERNAL		169.53				1,785.24			2,153.52
RENT–BUILDINGS		353.78							
MISCELLANEOUS RENTALS		259.20							
TRANSPORT – BUS TRIP	26,708.42								
EQUIPMENT REPAIR	1,887.63					75.00		175.00	625.00
OTHER REPAIRS	72.00				500.00			48.60	
OFFICE FURNISHINGS									
OPERATING EQUIPMENT	2,874.84								
SAFETY EQUIPMENT								45.89	1,565.77
TOTAL EXPENDITURE						171.52			
	107,591.91	1,856.24	9,978.92	1,395.85	500.00	6,894.66	1,484.24	12,404.60	17,104.92
NET SURPLUS (DEFICIT)	48,143.31	152.95	7,065.22	4,474.69	2,062.00	9,117.06	1,600.98	6,390.22	8,429.96

CITY OF HAMILTON
TREASURY

INCOME STATEMENT
FOR THE PERIOD APRIL 1, 1993 TO JUNE 30, 1994

	HAMILTON MEN'S BASKETBALL ASSOC 70307	PLAYLOT PROGRAM 70308	DALEWOOD 70311	HILL PARK 70321	SIR WILFRED LAURIER 70326	NORMAN PINKY LEWIS 70331	SIR ALLAN MCNAB 70336	HAMILTON MINOR BASKETBALL ASSOC 70337	RYERSON 70341
REVENUES									
REGISTRATION FEES	15,404.28	5,747.96	22,645.16	24,323.99	25,036.45	14,390.94	26,524.21	57,039.06	15,245.15
ADMISSION FEES		98.80		857.95	885.26	265.26	1,484.09	52.00	
ADVANCED AQUATICS			2,585.42	10,452.56	5,312.96	6,603.45	9,792.58		4,826.00
FUND RAISING				214.55	507.00	33.06	41.00		
DONATIONS–INDIVIDUALS									
TOTAL REVENUE	15,404.28	5,846.76	25,230.58	35,849.05	31,741.67	21,292.71	37,841.88	57,091.06	20,071.15
EXPENDITURES									
MEMBERSHIPS–NON TAXABLE									
MEAL ALLOWANCE									
TRAVELLING					28.18				
CAR ALLOWANCES									2,837.87
TRAINING COURSES–NONTAXABLE									
MEETINGS							897.26	5,395.00	104.00
REFUNDS–REGISTRATIONS			346.95	573.00	449.78		1,069.66		533.98
ADMISSIONS			610.29	1,015.63	1,129.84	369.09	10,608.24		4,316.95
FEES–INSTRUCTORS'	9,850.00		7,631.60	13,522.50	8,920.95	5,465.00			
HONORARIUMS				27.87			4,563.85		1,218.06
FEES–AQUATIC			2,423.18	4,033.65	2,742.71	2,979.40	680.96		
VOLUNTEER APPRECIATION			47.52	164.32	349.70	27.74		46.00	
CLOSING BANQUET							513.43	475.20	25.88
OFFICE SUPPLIES			17.85	189.71	2,026.91	266.94			
POSTAGE								74.52	
COMPUTER SOFTWARE									
MEDICAL SUPPLIES								1,409.95	1,175.00
OPERATING SUPPLIES	863.61		1,014.00	6,150.36	2,506.25	3,151.83	3,359.61	11,042.98	
UNIFORMS, CLOTHING & ACC.									
TELEPHONE								52.70	
ADVERTISING & PROMOTION					270.00		1,467.32	19,558.55	524.01
CONTRACTUAL SERVICES		500.00							
RENT–EQUIPMENT EXTERNAL									
RENT–BUILDINGS	717.40								
MISCELLANEOUS RENTALS									496.00
TRANSPORT – BUS TRIP		3,480.00	301.00	583.00	1,778.84	100.00	745.00		
EQUIPMENT REPAIR			34.38		138.57		52.23		
OTHER REPAIRS									
OFFICE FURNISHINGS									231.80
OPERATING EQUIPMENT	170.39		3,230.68	5,816.83	3,794.12		1,803.49		
SAFETY EQUIPMENT									
TOTAL EXPENDITURE	11,601.40	3,980.00	15,657.45	32,076.87	24,135.85	12,360.00	25,761.05	38,054.90	11,463.55
NET SURPLUS (DEFICIT)	3,802.88	1,866.76	9,573.13	3,772.18	7,605.82	8,932.71	12,080.83	19,036.16	8,607.60

CITY OF HAMILTON
TREASURY

INCOME STATEMENT
FOR THE PERIOD APRIL 1, 1993 TO JUNE 30, 1994

	JIMMY THOMPSON 70346	WESTMOUNT 70351	HUNTINGTON PARK 70356	CENTRAL MEMORIAL 70361	GRAND TOTAL
REVENUES					
REGISTRATION FEES	1,517.40	19,802.58	49,389.27	7,536.60	783,900.18
ADMISSION FEES		0.00	672.00	44.50	36,792.77
ADVANCED AQUATICS	1,161.29	4,063.90	115.00	348.00	60,705.77
FUND RAISING		291.49	3,111.00		96,411.10
DONATIONS–INDIVIDUALS					632.90
TOTAL REVENUE	2,678.69	24,157.97	53,287.27	7,929.10	978,442.72
EXPENDITURES					
MEMBERSHIPS–NON TAXABLE					127.50
MEAL ALLOWANCE					448.12
TRAVELLING					39.46
CAR ALLOWANCES		46.83			1,792.41
TRAINING COURSES–NONTAXABLE		59.00			5,114.72
MEETINGS					1,148.74
REFUNDS–REGISTRATIONS		323.35	899.50	160.00	15,768.01
ADMISSIONS		1,312.74	5,653.48	295.61	53,155.85
FEES–INSTRUCTORS'		1,086.80	24,007.96	2,197.10	166,953.65
HONORARIUMS					27.87
FEES–AQUATIC	954.57	2,305.41	402.25	271.01	30,568.72
VOLUNTEER APPRECIATION		64.44	706.36	22.64	5,472.41
CLOSING BANQUET					46.00
OFFICE SUPPLIES			946.01	162.71	8,849.06
POSTAGE					562.66
COMPUTER SOFTWARE					762.32
MEDICAL SUPPLIES					20.00
OPERATING SUPPLIES	573.98	1,919.06	3,044.17	857.87	63,783.55
UNIFORMS, CLOTHING & ACC.					32,058.47
TELEPHONE					1,597.87
ADVERTISING & PROMOTION					6,182.14
CONTRACTUAL SERVICES		4,928.58		200.00	63,537.41
RENT–EQUIPMENT EXTERNAL					169.53
RENT–BUILDINGS					1,071.18
MISCELLANEOUS RENTALS					259.20
TRANSPORT – BUS TRIP	126.00	961.00	2,812.00	680.50	95,556.06
EQUIPMENT REPAIR			20.00	128.20	2,809.61
OTHER REPAIRS					72.00
OFFICE FURNISHINGS					3,400.25
OPERATING EQUIPMENT		248.39	7,156.41	782.46	32,317.35
SAFETY EQUIPMENT					171.52
TOTAL EXPENDITURE	1,654.55	13,255.60	45,648.14	5,758.10	593,843.64
NET SURPLUS (DEFICIT)	1,024.14	10,902.37	7,639.13	2,171.00	384,599.08

DEPARTMENT OF CULTURE & RECREATION

EXAMPLES OF THE TYPES OF PROGRAMS AVAILABLE

1) Dance: Children's Modern Jazz, Tap & Ballet
2) Basketball: Hamilton Minor Basketball League
3) Small Fry Pre-School
4) Kinder Gym
5) Red Cross Babysitting Course
6) Gymnastics
7) Tai-Chi
8) Karate
9) Judo
10) Women's Self Defence
11) Theatre
12) Painting & Drawing
13) Cartooning
14) Specialized Crafts
15) Christmas Special Adventure
16) March Break Special Adventure
17) Golf Lessons
18) Indoor Tennis Lessons
19) Indoor Soccer League
20) Ceramics
21) Fitness
22) Advance Aquatic Courses
23) Masters Swim Club
24) Spring Basketball League

5(f)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 July 8

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director, Culture and Recreation Department

A. C. Ross
Treasurer

SUBJECT: Sackville Hill Seniors' Recreation Centre
- Club Account

RECOMMENDATION:

1. That the Founding Board of Management be recognized to represent the interest of the members of Sackville Hill Seniors' Recreation Centre.

2. That the funds in the amount of $48,143.31, collected in the Sackville Hill Seniors Club Account - (Centre #70122) be returned to the Founding Board of Management representing the members of the Sackville Hill Seniors' Recreation Centre.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The balance as at June 30, 1994 in the Sackville Hill Seniors fund to be turned over to the Founding Board of Management is $48,143.31.

BACKGROUND:

In a letter dated 1994 April 27th from Mrs. Isabella Brearley, President, Founding Board of Management, Sackville Hill Seniors' Recreation Centre is informing the City that an interim Executive Board has been established, and has requested the return of the seniors program funds.

DISCUSSION:

During 1993, program accounts were consolidated within the City's financial records. Included in this consolidation was an account located at the Sackville Hill Seniors' Recreation Centre. The funds in this account were originally viewed to be under the control of the Sackville Hill staff. Upon further review it has now been established that these funds

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were raised by the senior citizens at Sackville Hill Recreation Centre through their fundraising and programs. The fundraising and program funds have been raised through bazaars, craft sales, special events, dances, pub nights, fashion shows, bingos and other special program registration fees. These registration fees were levied to cover instructors fees, replacement of operating and equipment supplies necessary to operate the program. The account also acts as a holding account for deposits received from the seniors for trips and tours which they organize.

Mrs. Isabella Brearley, in her letter of 1994 April 27th, confirms that the members of Sackville Hill Seniors' Recreation Centre have formed a "Founding Board of Management" to represent their interests. The Board is comprised of elected representatives from committees currently structured at Sackville Hill. The Executive Officers are: President, Mrs. Isabella Brearley; Vice-President, Mr. George Brown; Secretary, Mrs. Brenda Wilson; Treasurer, Mrs. Shirley Robinson, Directors, Mrs. Ruby Martin, Mrs. Roxanne Hatch, Mr. Steve Stephenson; Mrs. Geraldine Anholt; Mrs. Berta Walton; Mrs. Hazel Melanbacher.

As a result of discussions with representatives of the Seniors from Sackville Hill, the Treasury Department and this Department, it was acknowledged that the fundraising and programs activities were run and continue to be organized and run by the seniors. Therefore the funds should be returned to the seniors upon the organization of the Founding board of Management.

Mr. Robert Jackman, Co-ordinator of Seniors and Food Services for the Culture and Recreation Department has worked with the seniors and is satisfied the funds relate solely to the operation of the seniors organization. With the inception of the Sackville Hill Seniors' Recreation Centre, Founding Board of Management, it now operates consistently with all the other Seniors Centres throughout the City. Sackville Hill was the only Centre that did not have an Executive Board to administer the fundraising and programs.

C.C. Alderman D. Ross, Chairman,
and Members of the Finance and Administration Committee

PNJ/CS/dj

5(g)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 July 14

REPORT TO: K.C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson, Interim Director
Culture and Recreation Department

SUBJECT: Sackville Hill Seniors Recreation Centre
Capital Expansion to Workshop

Ted Hammond

RECOMMENDATION:

1. That approval be given as a separate Capital Project in the amount of $19,153. for the expansion and modification of the Workshop at Sackville Hill Seniors Recreation Centre.

2. That this capital project be financed through the Federal Government's New Horizons Grant, resulting in no cost to the City of Hamilton.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS

As a result of the Sackville Seniors through Chairman, Mr. William Glover being successful in receiving a New Horizons Program Grant in the amount of $40,152, there will be no cost to the City of Hamilton.

The New Horizons Grant Program approved funding for the following:

. The capital expansion/modification program for the Workshop - $14,873.
. Consulting fees for Architect - $4,280.

The remaining balance $20,999. has been granted for furniture and equipment attached hereto as Appendix "A".

DISCUSSION:

The Sackville Seniors through Chairman, Mr. William Glover have been successful in receiving a New Horizons Program Grant in the amount of $40,152. to carry out new

projects for Sackville Hill Seniors Recreation Centre. New Horizons is a federal grants program provided for Seniors.

The Sackville Hill Seniors Expansion Committee of Hamilton, Ontario requested a contribution for Sackville Hill Seniors Recreation Centre, to expand its program of activities to meet the needs of its increased membership. The newly opened Sackville Hill Seniors Recreation Centre had anticipated a membership of 1,500 but the success of the Centre has generated a membership of 6,000. The provision of the grant will assist in meeting the unexpected demands of the increased participants by enhancing and contributing to this very active centre. The provision of the grant will assist in meeting the high demand for the most sought after senior's programs and services.

The New Horizons Grant Program has approved funding for 2 expansion programs at Sackville Hill Seniors Recreation Centre as follows:

1. Workshop expansion/modification plus the installation of a sawdust collection system required by health and safety for $19,153. The Workshop expansion will require modifications to the building. The Plan proposed is to remove an existing wall to connect the outside storage, install a sawdust collection system and finish the room for use. This will enable increased programs and participation. Currently the outside storage area is not used. The Architectural Division of the Property Department has been involved and recommended that Mr. Butterworth, current Project Architect for the Centre be involved to do the design and manage the capital works necessary for the expansion. Funds have been approved for his consulting fees.

2. Furniture and Equipment - $20,999. is to purchase various items to meet the needs of expanded demands. Items to be purchased are additional card tables; dust collection equipment; a fryer, toaster/broiler for the kitchen; glass display wall unit and shuffleboard equipment.

The New Horizons Grants Program provides opportunities for funding assistance annually to Seniors. The Grants Program requires that Seniors organize and have in place a management structure to administer the funds. The Sackville Hill Seniors Expansion Committee of Hamilton, Ontario under the Chairman, Mr. Glover have met the required organizational structure and criteria.

This is the third New Horizons Grant approved to the Seniors of Sackville Hill Seniors Recreation Centre.

/cs

attachments

cc: Dan Vyce, Director, Property Department
attention: Robert Martiniuk
Allan Ross, Treasurer, Treasury Department
William Glover, Chairman, Sackville Hill Expansion Committee of Hamilton, Ontario

APPENDIX "A"

2NEW HORIZONS PROGRAM PROJECT NO. 6-050280
BUDGET APPROVED FOR A PERIOD OF 18 MONTHS

D.	FURNITURE & EQUIPMENT			
	25 Card tables		2,500.00	
	Dust collection equipment		6,700.00	
	Fryer		1,150.00	
	Toaster		1,200.00	
	Broiler		950.00	
	Glass display wall unit		4,000.00	
	Shuffleboard court equipment		1,760.00	
		Subtotal	18,260.00	
		8% PST	1,460.80	
		7% GST	1,278.20	
				20,999.00
F.	CAPITAL COSTS			
	Shuffleboard court installation	DONE	2,000.00	
	Demolition of workshop walls		800.00	
	New partition walls		3,000.00	
	Painting		600.00	
	Carpentry		1,000.00	
	Mill work		2,500.00	
	Electrical		4,000.00	
		Subtotal	13,900.00	
		7% GST only	973.00	
				14,873.00
G.	SALARIES, HONORARIA			
	Consulting fees		4,000.00	
		7% GST only	280.00	
				4,280.00
		TOTAL		40,152.00

TOTAL AMOUNT REQUESTED BY NEW HORIZONS: $40,152.00

Minister of National Health and Welfare

CANADA

Ministre de la Santé nationale et du Bien-être social

MAR 3 0 1994

Project #48330650280D

Mr. William Glover
Sackville Hill Seniors Expansion Committee
24 Buckingham Drive
Hamilton, Ontario
L9C 2G5

Dear Mr. Glover:

I am pleased to inform you that I have approved a contribution of $40,152.00 under the New Horizons Program to assist you in carrying out your project.

I would like to congratulate you and the members of your group on the planning and organization of your project and I wish you continued success in your endeavours.

Within a few days, you will be receiving further correspondence from the New Horizons Program concerning the administration of your contribution. If you have any questions relative to your contribution or to the development of your project in accordance with the plans described in your application, please feel free to contact the regional office in your province.

I hope that your project will be the source of much satisfaction and pleasure to your group and other members of your community.

Sincerely,

Diane Marleau

Diane Marleau

Health and Welfare Canada | Santé et Bien-être social Canada

SOURCE 125

Serial / Série: 206

NEW HORIZONS **PROGRAMME NOUVEAUX HORIZONS**

Project No.: / N° du projet:	Total	Electoral District - Circonscription
48330650280D	$40,152.00	530 HAMILTON MOUNTAIN

Type 2 — Name and address of payee - Nom et adresse du bénéficiaire

Sackville Hill Seniors Expansion Committee
780 Upper Wentworth
Hamilton, Ontario
L9A 4V5

Name and address of President - Nom et adresse du président

Mr. William Glover
24 Buckingham Drive
Hamilton, Ontario
L9C 2G5

Number of people directly involved - Nombre de personnes directement impliquées: 6,000

Short description - Description sommaire

The Sackville Hill Seniors Expansion Committee of Hamilton, Ontario has requested a contribution to expand its program of activities to meet the needs of its increased membership. The newly opened Sackville Hill Seniors Recreation Centre had anticipated a membership of 2000, but the success of the centre has generated a membership of 6000. This project will assist in meeting the unexpected demands of the increased participants by enhancing and contributing to this very active centre. Programs established at this centre include a large volunteer network and information referral service which links seniors to services. This project will assist in meeting the high demand for this most sought after senior service.

$25,000.00	$15,152.00	94-95

Recommended - Recommandé

Regional Director - Directeur régional

JAN 7 1994
Date

Approved Approuvé

Minister - Ministre

Certified that the payee is entitled to the payment and that the relevant terms and conditions of the New Horizons Program Contribution Arrangement have been met.
Certifié que le bénéficiaire a droit au paiement et que les modalités pertinentes des contributions du programme des Nouveaux Horizons ont bien été respectées.

AUTHORIZED OFFICER / AGENT AUTORISÉ ▸ DATE

Type 3 — AMOUNT OF CHEQUE / MONTANT DU CHÈQUE ▸ $25,000.00

PROJECT NO.: / N° DU PROJET: 48330650280D

1 TYPE	2 SUBTYPE	3 DOCUMENT NO. / N° DE DOCUMENT	4 DATE OF REQUISITION / DATE DE LA DEMANDE	VERIFIED CORRECT - VÉRIFIÉ CONFORME
4	0 | 2			SIGNATURE

FINANCIAL CODING

5 RC - CR	CC	ALMT AFFIO	LORJ-AEXC	PORJ/WKPN PORJ/PLAN	S.UNIT S/UNITE	PH	ACTV-ACT	6 AMOUNT-MONTANT
4900	00	544	6104	H4906	00	0	5100	$25,000.00

FV DOC TYPE NO	DOC FV NO	FV POS NO	VENDOR CODE-CODE DU VENDOR	DESCRIPTION	8 COMMITMENT DATE IV	ENCUMBRANCE FINANCIER MONTANT
7 PV	01	01	9000TXX		9000	

Certified that a sufficient free balance is available to meet the commitment.
La présente atteste qu'il existe un solde disponible suffisant pour respecter cet engagement.

AUTHORIZED OFFICER / AGENT AUTORISÉ ▸ DATE

Requisitioned for payment pursuant to Section 33 of the Financial Administraton Act and certified in accordance with section 7 of the Payment Requisitioning Regulations.
Demande pour paiement conformément à l'article 33 de la Loi sur la gestion des finances publiques et certifié aux termes de l'article 7 du Règlement sur les réquisitions de paiements.

DATE

AUTHORIZED OFFICER / AGENT AUTORISÉ ▸

20. Payment Number / Numéro du chèque

21. D2

5(h)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 July 8

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson, Interim Director
Culture and Recreation Department

SUBJECT: Grant - Section 25 Program of Employment and Immigration Canada
Dundurn Castle Archaeology

RECOMMENDATION:

That approval be given to the Interim Director, Department of Culture and Recreation to apply for a Section 25 grant under the Federal Department of Employment and Immigration program to hire three archaeologists for Dundurn Castle's archaeology program.

P Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

$74,000. approximately for wages, benefits and program supplies to be paid fully by the Federal Department of Employment and Immigration Canada.

BACKGROUND:

Permission was previously granted to apply for funding for one archaeologist for the summer field season. Further discussion with the Section 25 program administrator indicated that our application would be received more favourably if it were for 4 positions in total. In addition to the already approved archaeologist the three proposed positions would include a project manager, laboratory technician and historical/researcher exhibit designer. The project would enable Dundurn to extend a very successful and popular public archaeology project by at least 32 weeks, at no cost to the City. More useful information for site restoration and interpretation will be gained, and Dundurn will continue to provide volunteer experience in archaeology for over 30 members of the community. This project would begin in mid August, however, the project manager would assume his duties in September if approved.

Funding was not available in Dundurn Castle's 1994 budget to provide an archaeological crew.

MH/cf

c.c. Allan Ross, Treasurer
John Johnson, Commissioner, Human Resources Centre

5 (i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 July 14

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: For P. Noé Johnson, Interim Director
Culture and Recreation

J. G. Pavelka, P.Eng.
Chief Administrative Officer

SUBJECT: Gourley Park - Tennis Club

RECOMMENDATION:

1. That the Huntington, Gourley, Rosedale Tennis Courts capital project gross cost be increased from $90,000. to $106,000., to construct 2 Tennis Courts in Gourley Park.

2. That the Finance and Administration Committee recommend the method of financing.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Estimated costs of $35,000. would be incurred for the construction of 2 tennis courts.

Current surplus in capital account #709154009 is $19,000., estimated cost for construction of 2 tennis courts is $35,000. an additional $16,000 requires further financing.

BACKGROUND:

In 1992 the City of Hamilton lost 6 tennis courts due to the construction of the Mountain Arena Skating Centre Project. As a result, two courts were to be re-located to a mountain west site, Gourley Park was the selected site. The construction of the Gourley Park courts was set aside due to a shortage of funds.

The Huntington, Gourley Park and Rosedale Tennis Courts capital account #709154009 in 1991 received $90,000. for the three projects. Huntington courts capital construction and the re-surfacing of Rosedale was completed. The two projects capital costs combined was $71,000., resulting in a balance of $19,000. The rationale for the shortfall was due to the Huntington Park courts requiring more extensive capital work than was anticipated. The construction cost estimates for Gourley Park tennis courts is $35,000. concluding in a shortfall.

Gourley Park is currently under development by Parks Division, the tennis courts through the public participation process have been deemed a priority within the scope of work. There will be 2 tennis courts, one of which will act as a multi-purpose courts as well. In order to complete the program, the additional funds are required.

/cs

cc: Allan Ross, City Treasurer, Treasury Department
Attention: Nik Adhya, Manager of Budgets

Doug Lobo, Director of Public Works
Attention: Bob Chrystain, Manager of Parks

6.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 July 7

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

JUL 08 1994

FROM: D. W. Vyce
Director of Property

SUBJECT: Offer to Purchase (Easement) Agreement
between the Regional Municipality of Hamilton-Wentworth
and The Corporation of the City of Hamilton
642 Main Street West, Cathedral Park

RECOMMENDATION:

1. That an Offer to Purchase(Easement) Agreement, duly executed by Regional Officials on 1994 July 5, and scheduled to close within thirty (30) days of the Regional Municipality of Hamilton-Wentworth receiving its allocation of funds under the Canada - Ontario Infrastructure Works Program but in any event no later than 1995 June 25, for the purchase by the Region of an easement for the construction and maintenance of a combined sewer overflow tank on the lands and premises more particularly described as part of Park Lots 7, 8, 9 and 10, Sir Allan Napier MacNab Survey Unregistered and designated as Parts 1, 2, 3, 4 and 5 on Unregistered Regional Survey Plan No. RC-H-378 Surveys, having a frontage of 120.50 metres (395.341 feet) more or less, along the southerly limit of King Street West, being irregular in shape and comprising a total area of 2.50 hectares (6.177 acres) more or less, be approved and completed and the funds derived from this sale of $1. be credited to Account No. CH 4X501 00201 (Reserve for Parkland); and,

2. That it be understood and agreed that the purchase of this easement by the Region is conditional upon the Regional Municipality of Hamilton-Wentworth receiving approval of its application for funding under the Canada - Ontario Infrastructure Works Program, failing which, this agreement shall become null and void; and,

3. That it be understood and agreed that this agreement is further conditional upon the Regional Municipality of Hamilton-Wentworth obtaining Environmental Assessment approval and all other agency approvals required outside the control of the municipality within a time frame to allow this Canada - Ontario Infrastructure Works Program Application to proceed; and,

4. That it be understood and agreed that the sale of this easement by the City to the Region is conditional upon the Region providing the City, prior to the date of closing, a plan acceptable to the Director of Public Works respecting the restoration/improvement of the park land being sold herein to permit more active use of the park than presently exists, including and without limiting the generality of the foregoing the placement of 8 inches of top soil, sodding and replacement of trees; and,

5. a) That the Region be allowed until the date of closing to satisfy itself that the following condition may be fulfilled, failing which this Option to Purchase shall be null and void. This condition may be waived by the Region without concurrence of the City:

   This Offer to Purchase (Easement) Agreement is conditional upon the Region and/or its agent and consultants obtaining on or before 1994 September 30 a soils test which is satisfactory to the Region, and which shall indicate that the soil is not encumbered with debris or other non-load bearing loose fill material; that the soil is of such quality that it is economically feasible to excavate foundations for the proposed construction by the Region; that the property is free of environmentally dangerous material and that the intended use of the property by the Region and any construction upon the property could proceed without risk of environmental harm or without the requirement of environmental treatment of the site; and,

   b) If after the said test the Region decides to exercise its right to proceed with its purchase of the easement from the City, the City will not be obliged or required to grant or make any warranty or other further assurance to the Region regarding the site, (notwithstanding any term of the Offer to Purchase to the contrary), and the City's acceptance of the Region's Offer to Purchase shall be expressly subject to this condition; and,

6. That it be understood and agreed that the City shall reserve unto itself, its heirs, successors, and assigns the irrevocable right to grant such further and other easements as from time to time the Transferor sees fit; and,

7. That it be understood and agreed that:

   a) The facility will be buried; and,

   b) The facility will be maintained to eliminate any odour at all times; and,

   c) The facility will be designed to minimize surface protrusions as far as is practically possible and provide the largest overall flat surface capable of supporting the refurbished park; and,

d) i) The Vendor confirms that the Purchaser has had the Vendor's permission to enter the land for the purposes of soils tests any time or times since 1994 April 1 and continuing up to and including 1994 September 30; and,

ii) The Purchaser agrees to repair promptly any damage caused by soil tests and assumes all risk, costs, liability and expense directly resulting from the said soil tests; and,

iii) The Purchaser covenants to use its reasonable efforts to satisfy these conditions in a diligent manner and the Vendor covenants and agrees to cooperate fully in that regard, including without limitation to permit the Purchaser access to the lands to make soil tests and to permit free and unrestricted inspection or inspections of the lands and to provide such material and information in the possession of the Vendor relating to the lands (and such further assurances as the Purchaser may reasonably require); and,

iv) The Purchaser will at all times indemnify and save harmless the City from and against all actions, causes of action, interests, claims, demands, costs, damages, expenses, or loss, which the City may bear, suffer, or be put to as a result of the privilege herein allowed (including, without limiting the generality of the foregoing, construction lien claims or claims arising by reason of any damage to property or injury or death to persons); and,

v) The Region shall provide the City with an endorsement from its General Liability Insurance Policy confirming that the City has been named as an additional insured for Third Party Bodily Injury and property damage to a limit of not less than $3,000,000. per occurrence on claims made or occurrence policy basis and providing that the City hereby grants to the Region, permission to assume deductibles and/or self insured retained limits as the Region may deem necessary from time to time in various amounts not to exceed $3,000,000.; and,

e) The Purchaser will at all times indemnify and save harmless the City from and against all actions, causes of action, interests, claims, demands, costs, damages, expenses, or loss, which the City may bear, suffer, or be put to as a result of the easement herein granted (including, without limiting the generality of the foregoing, construction lien claims or claims arising by reason of any damage to property or injury or death to persons); and,

8. That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The amount of $1. is to be credited to Account No. CH 4X501 00102 (Reserve for Parkland).

BACKGROUND:

On 1994 January 25, the Regional Municipality of Hamilton-Wentworth received notification that it had been allocated $52,764,743. from the Canada - Ontario Infrastructure Works Program. This allocation includes 2/3 funding from the Federal and Provincial Governments. The Regional Municipality of Hamilton-Wentworth is responsible for the remaining $17,588,248.

On 1994 March 21, a special meeting of Regional Council was called to discuss the matter of the Canada - Ontario Infrastructure Works Program. At this meeting five(5) projects were identified as priorities for applications under the program. Among these five (5) projects was the Main Street/King Street combined sewer overflow tank.

The City's site known as Cathedral Park is ideally located for this use due to its size and proximity to main sewer overflows. Currently the Park is under utilized due to the fact that it is undeveloped, has a lack of parking and is difficult to access.

The Public Works Department is currently consulting with the Region in the development of the final Park plan which must be undertaken to the satisfaction of the City.

This Department is recommending the sale to the Region for the nominal amount of $1. for three reasons. Firstly, there are no provisions within the Capital Budget at this time to allow the Park reconstruction to take place anytime prior to the Year 2000; therefore, this construction by the Region will create a developed Park far in advance of the City's ability to finance and construct a similar finished product at this location.

Secondly, the Region has advised that funds for the purchase of the lands are not available under the Canada - Ontario Infrastructure Program consequently, the purchase price would be required to be financed from the Capital Storm Sewer Program which is supported by the special levy on the City of Hamilton residents. In effect any market value attributable would in effect be transferred to the City.

Lastly, the purpose of constructing this tank is to improve water quality in Lake Ontario by reducing the combined sewage overflow which takes place directly into the Lake during storm events. The need for such a tank was recognized and included in the Regional Municipality of Hamilton-Wentworth Pollution Control Plan dated December 1991. Therefore, in keeping with the City's mandate to improve its water quality for all its citizens, this tank will complement our efforts and enhance recent park developments within Hamilton Harbour and ultimately Lake Ontario.

The combined sewer overflow tank is preliminarily designed to be 80,000 - 100,000 cubic metres in size and is to be constructed underground on the site. Cost to construct this tank is estimated at $25,000,000. In order to comply with the terms of the application for funds it is necessary for the Region to purchase this site at this time.

In summation, as the City will be the beneficiary of a newly developed park in advance, and as this construction will significantly assist in the purification for our adjacent waters, we recommend that this sale be approved at the nominal cost of $1.

WmM/nw
Attach.

c.c. P. Noé Johnson, City Solicitor, Law Department

Allan C. Ross, Treasurer, Treasury Department

R. C. Roszell, Commissioner and Corporate Counsel, Legal Services Department
Attention: P. Ryan

C. Bandurka, Property Clerk, Surveys, Roads Department

Otka Hudoba, Planning Engineer, Environmental Services Department

E. M. Gill, P. Eng., Senior Director, Roads Department
Attention: Betty Matthews-Malone

D. Lobo, Director of Public Works, Public Works Department
Attention: Werner Plessl

B. Chrystian, Manager of Parks, Public Works Department



39	40	107
136	127	21
136	92	41

This is not a Legal Document
For Zoning Verification Please
Contact City Building Department.

CITY OF HAMILTON

STRATHCONA

ZONING

Neighbourhood Boundary

Zoning Boundary

CITY OF HAMILTON

- RECOMMENDATION -

7.

DATE: 1994 July 11

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Penny Ulbinas, Secretary
West Harbourfront Development Study
Steering Committee

SUBJECT: West Harbourfront Development Study
jobsOntario Application

RECOMMENDATION:

a) That staff proceed with application under the Provincial Government's jobsOntario Community Action Program in the amount of $100,000.00 for an Economic Feasibility Study for the West Harbourfront Development Study, and

b) That upon Provincial Government approval the previously authorized funding of $300,000.00 for this study be increased to $400,000.00, and

c) That this project only proceed with an approval of the Provincial funding, and

d) That the Finance & Administration Committee be requested to recommend the method of financing.

C Tutt-England

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

At it's meeting of May 25, 1993 City Council approved Section 2 of the Twelfth Report of the Finance and Administration Committee as follows:

2. (a) That a policy be established where the budget for a capital project include a subsidy, donation, cost sharing or an allocation of funding from an outside source, the project will proceed only upon receipt of a definite commitment to that external funding to the satisfaction of City Council; and,

(b) That the City Treasurer be directed to apply any unbudgeted grant or other funding received from an external source, for projects previously approved by City Council, towards the financing of those projects and reduce the authorized financing from reserves or debentures accordingly, and further that these unbudgeted receipts not be used to increase the gross cost of the project; and,

(c) That any exception to (a) and (b) noted above be forwarded to the Capital Budget Sub-Committee and Management Team for review and recommendation for consideration by the Finance and Administration Committee.

The Capital Budget Sub-Committee considered this matter at a meeting held on June 27, 1994 and endorsed the recommendation outlined in this report.

Funding for the West Harbourfront Development Study was approved by City Council January 26, 1993 in the amount of $300,000.00. These funds were allocated to conduct supporting technical studies to arrive at a comprehensive final document to govern the character of new development and redevelopment within the precinct.

To date the funding has been allocated to the following technical studies:

January 25, 1994	1. CN Feasibility Study Relocation of Marshalling Yards	$ 95,000.00
March 29, 1994	2. Historical Background Study	$ 10,000.00
	3. Transportation and Traffic Issues	$ 50,000.00
	4. Public Outreach Programme	$ 19,850.00
	5. Project Co-ordination, sports complex issues, development plans for Harbourfront Park and West Harbourfront Precinct, land ownership and report preparation	$ 80,000.00
	6. Production of final document	$ 35,000.00
	7. Miscellaneous expenses	$ 10,000.00
		$299,850.00

There are no staffing implications.

BACKGROUND:

The ideal outcome of the West Harbourfront Development Study will be a final document to provide long and short term development plans and guidelines to ensure a co-ordinated development of the West Harbourfront Precinct. In this regard the final study to be co-ordinated and funded is an Economic Feasibility Study. Additional funding of approximately $100,000.00 will be required for consultant services to undertake a comprehensive economic analysis of proposed concepts. This study is not an expansion of the original scope of the project but addresses the economic impact as outlined in the approved terms of reference.

In order to confirm the range of development impacts, it is important that the cost/benefit of possible concept(s) be analyzed. The approved terms of reference recognized that in house and consultant services would be required, however, it was impossible to fully project the dollar requirements for other studies, i.e. Rail re-location study at the onset of this project. Hence, the need to either obtain additional funds through the jobsOntario grant program or downscale the scope of the study by eliminating the economic analysis component as a major initiative.

RWC/PSU/ps

8.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 July 8

REPORT TO: Stella Glover, Acting Secretary
Parks and Recreation Committee

FROM: Tina Agnello, Secretary
New Mum Show Sub-Committee

SUBJECT: Proposals Regarding Future Mum Shows
1995 Mum Show

RECOMMENDATION:

That the Mum Show be reinstated in the Gage Park Greenhouses starting November 1995 and further that the City provide $50,000. of the total estimated Mum Show cost of $200,000. The remaining $150,000. is to be raised by the Mum Show Committee through private contributions and other methods. The City's contribution shall be subject to the Mum Show Committee raising the balance.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

If approved the Corporation of the City of Hamilton will be required to allocate $50,000. in its operating budget for the 1995 fiscal year. The remaining $150,000. to be raised by the Mum Show Committee.

BACKGROUND:

The Mum Show Committee is presently in the process of organizing a Mum Show Display at the Art Gallery in November 1994. The Committee is dedicated to keeping the spirit of the Mum Show alive between the time the previous Mum Show was held in 1992 and the erection of the Crystal Palace which will house the New Mum Show. As a result the Mum Show Committee would like to reinstate the Mum Show in the Gage Park greenhouses in 1995.

cc: Bob Chrystian, Manager of Parks, Public Works Department
Allan Ross, City Treasurer

URBAN/MUNICIPAL
CA4 ON HBL A05
CSIPI
1994

THE URBAN MUNICIPAL COLLECTION
2ND FLOOR
HAMILTON PUBLIC LIBRARY

1994 July 21

NOTICE OF SPECIAL MEETING

PARKS AND RECREATION COMMITTEE
Tuesday, 1994 July 26
6:45 o'clock p.m.
Room 233, City Hall

Stella Glover

Stella Glover, Acting Secretary
Parks and Recreation Committee

AGENDA

DIRECTOR OF PROPERTY

St. Mark's Church
130 Bay Street South

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CA4 ON HBL A05
C51P1 1994

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URBAN MUNICIPAL
1994
T DOCUMENTS

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, 1994 August 23
9:30 o'clock a.m.
Room 233, City Hall

Kevin Christenson
Secretary

URBAN MUNICIPAL
AUG 19
GOVERNMENT

AGENDA

1. **DELEGATIONS**

   (a) International Children's Games (no copy).
   Colin Millar, John Kiriakopolous, Jim Youldon, Jack Stradwick, Jack Pelech

   (b) Father Sean O'Sullivan Park - Bocce Club and Bocce Association.
   Alderman D. Agostino, T. Julian.

   (c) "First Night" - New Year's Eve Celebrations - Official Launch of Hamilton's Sesquicentennial.
   Milt Lewis

2. **CONSENT AGENDA**

3. **CHIEF ADMINISTRATIVE OFFICER**

   Golf Course - Capital Improvements Study.

4. **CHIEF ADMINISTRATIVE OFFICER/ACTING DIRECTOR OF PUBLIC WORKS**

   Rehabilitation of City Parking Lots.

5. **ACTING DIRECTOR OF PUBLIC WORKS**

   (a) Hamilton Beach - Installation of Fence.

   (b) Rehabilitation of Tennis Courts at Kings Forest Park.

6. **DIRECTOR OF PROPERTY**

(a) Purchase of 52 Holly Avenue, Hamilton - Margaret Hutchinson - McAnulty Neighbourhood Park.

(b) 123 (130) Bay Street South - St. Marks Church.

7. **INTERIM DIRECTOR OF CULTURE AND RECREATION**

(a) 1994 Ontario Museum Association Annual Conference.

(b) Request for Rent Subsidy - Conqueror II Drum and Bugle Corp. - Sir Allan McNab Recreation Centre.

(c) Hamilton Citizens Bikeways Committee Structure.

(d) Equipment Loan Program.

(e) Request for Reduced Rental Fees - Canadian Lacrosse Championships "President's Cup" - Mountain Arena.

8. **CHIEF ADMINISTRATIVE OFFICER**

Personnel Matter. (no copy)
In Camera.

9. **OTHER BUSINESS**

10. **ADJOURNMENT**

OUTSTANDING ITEMS

PARKS AND RECREATION COMMITTEE

Item No.	Item	Original Date	Action	Status
1.	Hamilton East Kiwanis Boys' and Girls' Club	1993 March 23	Director of Culture and Recreation	Report Back
2.	Head-of-the-Lake Historical Society - Gore Park Fountain	1993 May 18	Director of Public Works	Report Back
3.	Veevers Property	1993 August 24	Director of Property	Report Back
4.	Bid Package - 2001 Canada Summer Games	1993 October 19	Director of Culture and Recreation	Report Back
5.	Parkland Acquisition - Industrial Section D Neighbourhood - Rowanwood enclave	1993 November 23	Parks Advisory Staff	Report Back
6.	Beasley Community Centre	1994 February 15	Interim Director of Culture and Recreation and Director of Property	Report Back
7.	St. Agnes School Grounds	1994 February 15	Property Department	Report Back
8.	Chedoke Ski Operations	1994 February 15	Task Force	Report Back
9.	Rubber Mats at Lawfield and Rosedale Arenas	1994 March 22	Interim Director of Culture and Recreation	Report Back
10.	Gender Equity Policy for Municipal Arenas	1994 April 19	Interim Director of Culture and Recreation	Prepare Full Report
11.	Proposed Summer Reduction Programmes	1994 April 19	Interim Director of Culture and Recreation	Prepare Full Report
12.	Park Use Fees Non Profit/for Profit	1994 April 19	Interim Director of Culture and Recreation	Prepare Report
13.	City-Owned Tents and the Ontario Building Code	1994 July 19	Interim Director of Culture and Recreation	Prepare Report
14.	Proposed Mountain YMCA Project	1994 July 19	C.A.O.	Prepare Report

Kevin Christenson, Secretary
1994 August 23

Dominic Agostino

Alderman Ward 5 - Regional Councillor

City of HAMILTON

1(b)

Health & Social Services Committee -Chairman

Hamilton Farmer's Market Subcommittee -Chairman

Visible Minorities Representation Subcommittee -Chairman

Day Care Task Force -Chairman

School Child Nutrition Task Force -Chairman

Roomers & Boarders Task Force -Chairman

Employee Suggestion Subcommittee -Chairman

Hamilton Parking Authority Committee Vice-Chairman

Parks & Recreation Committee

Economic Development Committee

Airport Management Board

CFL Hall of Fame Committee

Status of Women Subcommittee

Regional Audit Committee

Hamilton Civic Hospitals Board

Art Gallery of Hamilton Board

Pre-Hospital Quality of Care Committee

1994 July 14

Alderman T. Jackson, Chairman,
Parks and Recreation Committee

Dear Alderman Jackson:

I have received a request from residents in the area of the Father Sean O'Sullivan Park area to formally name the Bocce Club and Bocce Association the, "Fred Lombardo Bocce Association". This is, in fact, to honour the late Alderman F. Lombardo and his tremendous contribution not only to the east end but to that particular neighbourhood.

I would appreciate you placing this item on the next agenda of the Parks and Recreation Committee meeting.

Thank you for your kind attention to this matter.

Yours sincerely,

DOMINIC AGOSTINO, ALDERMAN,
WARD 5

DA:tb

c.c. Mr. K. Christenson, Secretary,
~~Parks and Recreation Committee~~

Mr. T. Julian
6 Chert
Hamilton, Ontario L8G 5A3

City Hall, 71 Main Street West, Hamilton, Ontario L8N 3T4 Tel. 546-2730 · Res. 574-0179 · Fax 546-2535

CORPORATION OF THE CITY OF HAMILTON

MEMORANDUM

****

TO:	Alderman D. Agostino Alderman, Ward 5	YOUR FILE:	
FROM:	R.W. Chrystian Manager of Parks Public Works Department	OUR FILE: PHONE:	94.2359.01 546-4334
SUBJECT:	**"Fred Lombardo Bocce Association"**	DATE:	1994 August 5

Further to your inquiry to formally name the Bocce Club and Bocce Association the "Fred Lombardo Bocce Association", the Public Works Department has no objection. We would appreciate receiving the name of a contact person to determine how the name will be displayed at this location and the funding source for the project.

Please do not hesitate to telephone me.

PSU/cn WTP.

c.c. Mr. K. Christenson, City Clerks

1(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 May 18

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: **"First Night" - New Year's Eve Celebrations**
Official Launch of Hamilton's Sesquicentennial

RECOMMENDATION:

a) That the City of Hamilton's Official New Year's Celebrations be called "Hamilton First Night" starting with the New Year's Celebration 1995 -1996 to launch Hamilton's Sesquicentennial Celebrations in 1996.

b) That a First Night sub-committee be struck from the Sesquicentennial Committee to work with the Events Coordinator to organize the events.

c) That a one time registration fee of $1,200.00 U.S. (approximately $1680.00 Canadian) be paid to the Alliance of First Night to register the City of Hamilton for this event from the Special Events - New Year's Eve account CH55325-70005.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The one time registration fee of $1,200.00 U.S. funds (approximately $1680.00 Canadian) be taken from the Special Events- New Year's Eve account # CH55325-70005. Funds are available within current budget estimates.

DISCUSSION:

Hamilton will be celebrating its Sesquicentennial in 1996. To launch into this prestigious celebration the Sesquicentennial Committee has suggested it be done by hosting a First Night Celebration. In order to meet the organizational needs and to administer First Night Celebrations, a sub-committee of the Sesquicentennial committee would be struck.

...2

K. C. Christenson, Secretary
Parks & Recreation Committee

1994, May 18

First Night Celebrations is a non-profit, private corporation and originated in Boston Massachusetts in 1976 and has spread throughout the world, from Massachusetts to Australia. The 8th Annual First Night Conference was recently held in April in Tacoma, Washington.

The First Night mission is:

> "to broaden and deepen the public's appreciation for the visual and performing arts through an innovative, diverse and high quality program on New Year's Eve which offers the community a shared cultural experience in the centre of the city that is accessible and affordable; and to assist other communities in construction similar celebrations."

The theme of First Night is an non-alcoholic celebration and promotes family entertainment. First Night's stage is the city centre, where members of the community come together in festivity. The event's "spine" through the city's centre, offers a safe, festive route that is transformed into a spectacle of light, sound and imagery through carefully choreographed events.

The City of Hamilton obtaining these rights to this event would allow the City to be the sole proprietor to use the name "First Night". This event encourages and promotes sponsorship opportunities and involves the entire community. First Night has attracted sponsors such as The Ontario Lottery Corporation as a partner with the Toronto event.

This event can be hosted in conjunction with the City's New Year's Eve Celebrations at City Hall. The proposed area is the downtown core and would utilize the downtown businesses and arts community hosting activities within the theme of First Night. There would be a "Hamilton First Night Button" produced commemorating the Sesquicentennial. New Year's Eve goers would pay a nominal fee for the button, this would be worn and provides general admission to all the performances which cover the entire range of the performing arts, including multicultural programs. Sponsors would be sought to assist with this promotion.

A one time registration fee is required to be paid to the Alliance of First Night organization to be able to host the event. This fee is based on a city's population. There are currently seventeen other Canadian cities that host First Night Celebrations, (Ontario cities are; Ottawa-Carleton and Toronto).

The First Night event would become an annual New Year's event, with a planning committee and would be an ideal event for the New Year's Eve 1999-2000.

Attached is a list of cities world wide that participate in this New Year's Eve event and a copy of the promotional brochure from Toronto's event last year.
attachments

1(c)

The Rotary Club of
Hamilton Mountain 'SUNRISE'

June 20, 1994

Mr. Bob Chrystian, Manager of Parks
Hamilton City Hall
71 Main St. W.
Hamilton, Ontario
L8N 3T4

Dear Mr. Chrystian:

RE: Rotary Community Service Project - Rail to Trail Maintenance

As you are aware, subsequent to me contacting you by phone in early April of this year, The Rotary Club of Hamilton Mountain Sunrise has assumed responsibility for ensuring that the trail running from the foot of Wentworth St. S. to the Mohawk Sports Park remains clean and free of litter.

We began the major Spring clean-up on April 24th and finished on June 5th. Basically, the members of our club, sometimes assisted by members of their family, have been getting together on Sunday mornings and weekday evenings to walk the trail and pick up litter. We put the litter in the garbage bags which you provided and leave the bags at the side of the trail. On the day following each clean-up, I call Peter MacFarlane, a City employee at Mohawk Sports Park, and he arranges for the bags to be picked up.

Now that the initial Spring clean-up is complete, we are organizing small teams of our members to continue with a maintenance program. Currently, we are anticipating that this can be accomplished by teams of 4 to 6 members walking the trail either weekly or bi-weekly.

We appreciate your invitation for me to appear before the Parks and Recreation Committee on Tuesday, June 21st. Our club would like the Committee to officially sanction our involvement in maintaining the cleanliness of the trail, and for the next phase of our project we would like to work in partnership with the City to put up some aesthetically pleasing signs. Perhaps a sign could be placed at each end of the trail, describing its route and distance. Also, some small kilometre marker signs could be placed along the trail to let people know how much further they had to walk or ride to

.....2

get to either end of the trail. We would also like to include a message on the signs at both ends of the trail encouraging the public to work in partnership with the City of Hamilton and the Rotary Club of Hamilton Mountain Sunrise to keep the trail clean.

I would be pleased to answer any questions that the Parks and Recreation Committee members may have.

Yours truly,

Bob Martin, Director of Community Service
Rotary Club of Hamilton Mountain Sunrise

DISTRIBUTED FOR INFORMATION TO MEMBERS OF PARKS AND RECREATION COMMITTEE.

DATE 27 Aug 16 SIGNATURE

(Sent 1994 Aug. 16/D.M.)

CITY OF HAMILTON

- INFORMATION -

DATE: 1994 August 5

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director Culture and Recreation

SUBJECT: "First Night" - New Year's Eve Celebrations
Official Launch of Hamilton's Sesquicentennial

BACKGROUND:

Attached is a letter from Mr. Milton Lewis, Co-Chair of Hamilton Sesquicentennial Celebrations Committee regarding the First Night New Year's Eve Celebrations for the committee's consideration.

Attached as Schedule A is the Report on purchasing the rights to "First Night" - New Year's Celebrations that was previously considered by committee at it's 1994, May 24 meeting. After concern over the registration fee it was referred back to staff.

DISCUSSION:

The following is supplementary information to the previous report.

To obtain the rights to "First Night" and the slogan/idea of the event a membership fee must be paid. Only one organization per municipality can obtain the First Night rights. A one time registration fee is required to be paid to the Alliance of First Night organization to be able to host the event. This fee is based on a city's population. There are currently seventeen other Canadian cities that host First Night Celebrations, (Ontario cities; Ottawa-Carleton and Toronto).

The program can not be copied as it is copy-write. The organization reserves the use of the two words "First Night" alone for their enterprise. Word must be used with municipality, i.e. "First Night" alone for their enterprise. The words must be used with the municipality, i.e."First Night Hamilton".

...2

The City of Hamilton obtaining these rights to this event would allow the City to be sole proprietor to use the name "First Night".

Urban revitalization and tourism are strong by-products of the "First Night" Celebrations. Hotels can offer special "First Night" packages that include the festival program and button.

Mr. Milt Lewis has requested to attend the next Parks and Recreation Committee meeting to discuss the "First Night" Celebrations proposal.

attachments

/smo

c.c. S. Reeder, Secretary, Sesquicentennial Celebrations Committee

OFFICE OF THE CITY CLERK

MEMORANDUM

TO:	P. Noé Johnson Interim Director Culture and Recreation Department	YOUR FILE:	
FROM:	Susan K. Reeder, Secretary Sesquicentennial Celebrations Committee	OUR FILE: PHONE:	546-2753
SUBJECT:	"First Night" - New Year's Eve Celebrations - 1996 - Official Launch of Hamilton's Sesquicentennial	DATE:	1994 May 9

The Hamilton Sesquicentennial Celebrations Committee is very supportive and enthusiastic about the recommendation being forwarded by yourself to the Parks and Recreation Committee to register the City of Hamilton for the "Hamilton First Night" event to start the 1995-1996 New Year's Celebrations and to launch Hamilton's Sesquicentennial Celebrations in 1996.

The Sesquicentennial Committee has been meeting regularly for a number of months with an excellent representation of community leaders serving on the Committee. Many events and legacy projects are being formulated, and the "First Night" Celebration will set a positive tone to the commencement of the year's events.

The Committee wholeheartedly endorses the "First Night" project, and looks forward to appointing representatives to work on this event along with the City's Special Events Co-Ordinator.

Susan K. Reeder

SKR

cc Alderman T. Jackson, Chairperson, Parks and Recreation Committee
K. Christenson, Secretary, Parks and Recreation Committee
Milton J. Lewis, Co-Chair, Hamilton Sesquicentennial Celebrations Committee
Vincenza Travale, Co-Chair, Hamilton Sesquicentennial Celebrations Committee

Shelley - sorry for the delay I'll mail the hard copy today

Fran Cook Mngr.

INTERNATIONAL ALLIANCE

FIRST NIGHT®

celebrations

INVOICE

Date: May 11, 1994

To: Shelley Merla-Orzel
Events Coordinator
Culture and Recreation Dept.
City of Hamilton
71 Main St. West
Hamilton, ON L8N 3T4
CANADA

From: The International Alliance
of First Night Celebrations
20 Park Plaza, Suite 938
Boston, MA 02116

For: initiation fee
based upon population of 308,000 people

Amount: $1,200.00

Total Due: $1,200.00

Balance due upon receipt.

Please make check payable to the **International Alliance of First Night Celebrations** in US dollars.

The Alliance's F.I.N. is 043161642.

Thank you!

International
Alliance
of First Night
Celebrations
The Statler Building
20 Park Plaza
Suite 938
Boston, MA 02116
(617) 542-6111

Printed on recycled paper

FIRST NIGHT '95 CITIES

US CITIES

Alabama
Birmingham
Mobile

California
Fullerton
Monterey
San Diego
San Francisco
So. Lake Tahoe

Colorado
Denver

Connecticut
Danbury
Hartford

Delaware
Wilmington

District of Columbia
Washington

Florida
Saint Petersburg
Pensacola
Tampa Bay

Georgia
Athens
Atlanta
Macon

Hawaii
Honolulu
Kona

Idaho
Boise

Indiana
Evansville

Kentucky
Bowling Green

Illinois
Evanston
Northbrook
Pontiac
Rockford
Springfield

Maryland
Annapolis

Massachusetts
Boston
Brockton
Cape Cod (Falmouth, Hyannis, Orleans, Provincetown)
Chatham
Lowell
New Bedford
Newburyport
Northampton
Pittsfield
Quincy
Worcester

Michigan
Birmingham
Wayne

Missouri
Columbia
Saint Louis
Springfield

New Hampshire
Concord
Keene
Portsmouth

New Jersey
Maplewood/So. Orange
Montclair
Morris County (Morristown)
Ocean City
Red Bank
Sparta
Summit
West Essex (Caldwell)

New York
Albany
Buffalo
Dunkirk
Elmira
Westchester
Freeport
New York City (Manhattan)

North Carolina
Asheville
Charlotte
Piedmont (Greensboro, High Point, Winston-Salem)
Raleigh

Ohio
Dayton
North Ridgeville
Toledo

Pennsylvania
Bethlehem
Erie
Johnstown
New Castle
State College
York

Rhode Island
Providence

South Carolina
Aiken
Columbia
Greenville

Tennessee
Kingsport

Utah
Salt Lake City

Vermont
Burlington
Rutland
St. Johnsbury

Virginia
Alexandria
Charlottesville
Harrisonburg
Leesburg
Roanoke
Waynesboro
Williamsburg
Winchester

Washington
Pierce County (Tacoma, Steilacoom)

West Virginia
Huntington

CANADIAN CITIES

Alberta
Banff
Calgary
Edmonton

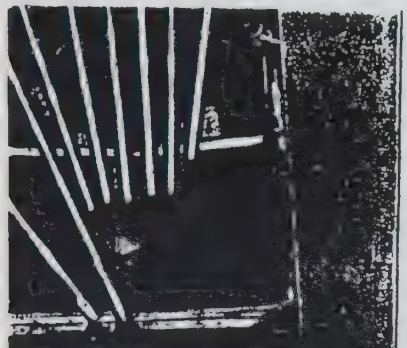
British Columbia
Comox Valley
Gabriola
Kamloops
Maple Ridge
Nanaimo
Penticton
Prince George
Qualicum Beach
Vancouver
Victoria
Whistler

New Brunswick
Saint John

Ontario
Ottawa (Ottawa, Carleton)
Toronto

AUSTRALIAN CITIES

New South Wales
Sydney



from Front to King Streets.

Roy Thomson Hall
60 Simcoe Street

St. Andrew's Presbyterian Church
75 Simcoe Street

St. James' Cathedral
65 Church Street

St. Lawrence Centre for the Arts
27 Front Street East

St. Lawrence North Market
92 Front Street East

St. Lawrence Hall
157 King Street East

Union Station
65 Front Street West

Grand Finale
Metro Square
55 John Street

FIRST NIGHT HOTLINE AT

Design: Shearon, Lewis Inc. / Digital Imaging: Leading Graphics Inc. / Photography: Orah Beck

FIRST NIGHT TORONTO '94

Brought to you by

Ontario Lottery Corporation
Société des loteries de l'Ontario

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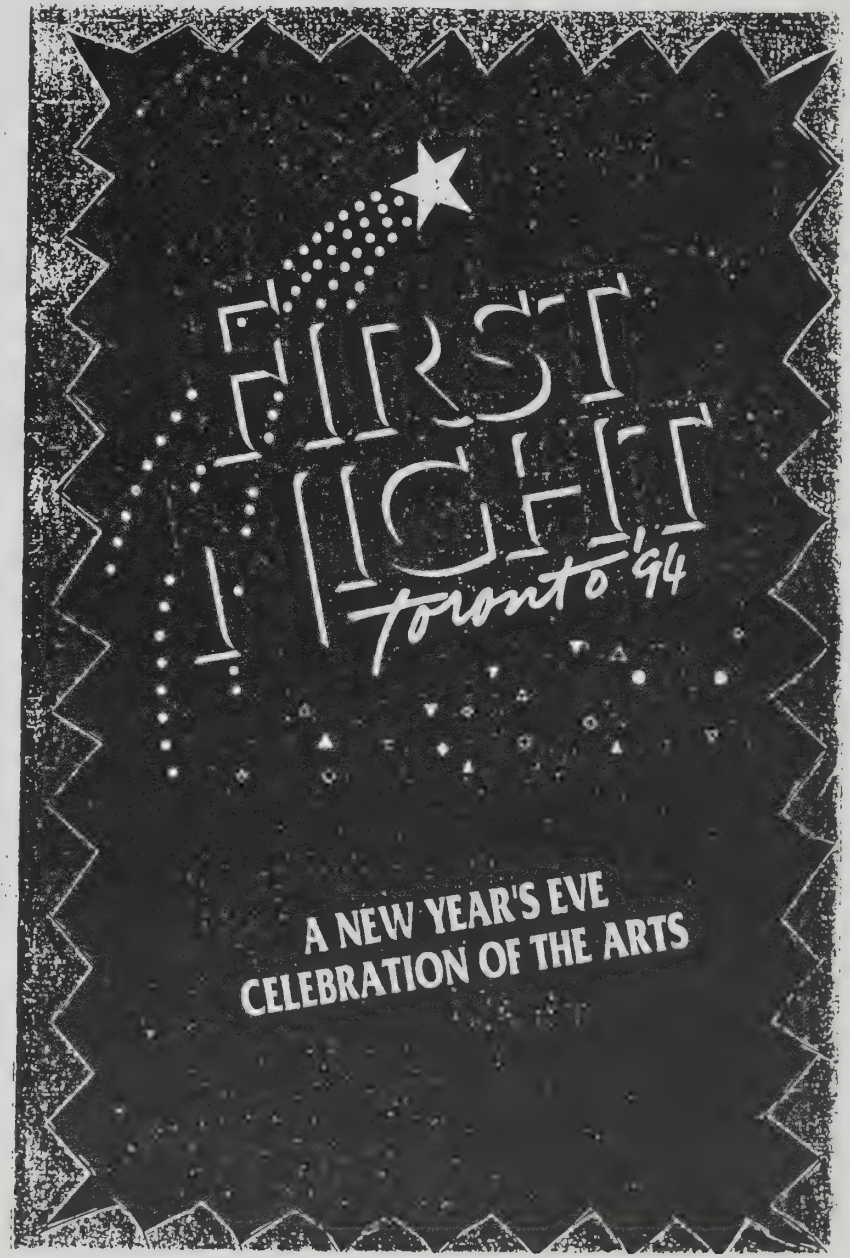
680 News

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Ontario Arts Council
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Toronto Arts Council
City of Toronto

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City of HAMILTON
Hamilton Sesquicentennial Celebrations Inc.
City Hall, 71 Main Street West, Hamilton, Ontario L8N 3T4 • (905) 523-1996

August 15, 1994

Ms. Shelley Merlo Orzel
Culture and Recreation Department
The Corporation of the City of Hamilton
71 Main Street West
Hamilton, Ontario

Dear Ms. Orzel

Re: Sesquicentennial and First Night Celebrations

As you know, plans for our year long Sesquicentennial Celebration, chaired by Vincenza Travale and the writer, are well under way. Already, dozens of volunteers are developing free-standing events, such as the First Annual International Triathalon in late August, 1996. At the same time, we are involved with existing organizations in support of their Sesquicentennial Celebrations, for example, the 160th Anniversary of Christ Church Cathedral at Dundurn Castle, and the World Curling Championship, in March, 1996.

To be truly successful, the 1996 year requires an outstanding kick-off and a compelling climax. Grey Cup 1996 will more than meet the needs of a spectacular finale. First Night New Year Celebrations undertaken by the City of Hamilton under your direction would be the ideal launcher.

Given that our group will do its own fund raising except for $3,000.00 of seed money set aside for our early expenses, I would hope that your Committee will approve the rather modest cost of this exciting, first annual New Year inaugural. Boston, Toronto and other great cities successfully promote this outstanding family New Year's package.

Can Hamilton do any less in its Sesquicentennial year?

Yours very truly,

MILTON J. LEWIS, Q.C.
Co-Chair, Hamilton Sesquicentennial Celebrations



rom Front to King Streets

Roy Thomson Hall
60 Simcoe Street

St. Andrew's Presbyterian Church
75 Simcoe Street

St. James' Cathedral
65 Church Street

St. Lawrence Centre for the Arts
27 Front Street East

St. Lawrence North Market
92 Front Street East

St. Lawrence Hall
157 King Street East

Union Station
65 Front Street West

Grand Finale
Metro Square
55 John Street

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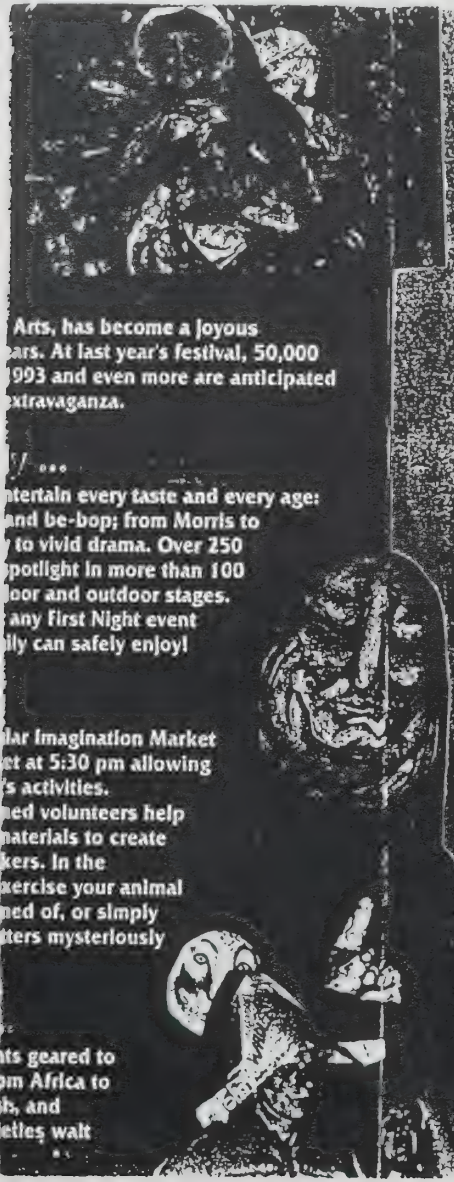
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Ministry of the Attorney General:
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Ministry of Education
Ontario Arts Council
Municipality of Metropolitan Toronto
Toronto Arts Council
City of Toronto

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FIRST NIGHT
toronto '94

A NEW YEAR'S EVE CELEBRATION OF THE ARTS



Arts, has become a joyous
ars. At last year's festival, 50,000
993 and even more are anticipated
xtravaganza.

...

ntertain every taste and every age:
and be-bop; from Morris to
to vivid drama. Over 250
spotlight in more than 100
oor and outdoor stages.
any First Night event
ily can safely enjoy!

lar Imagination Market
et at 5:30 pm allowing
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xercise your animal
ned of, or simply
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etles wait

The People's Parade ...

takes off from Nathan Phillips Square at 7:30 pm. Join the musical instruments and noisemakers of your choice, line-up and pick one up at First Night provides a variety of percussion elements free for your use. In this [illegible] parade, [illegible] join giant puppets [illegible]

Adventure Awaits ...

Theatres, churches, office tower lobbies, atria, halls, parks and plazas become stages for a world of wonders. Dance, theatre, music, visual arts and street performances take place every hour. Good planning will help you organize your evening, but the [illegible] buskers, clowns, magicians and other worldly spirits may pop up in your path while you stroll from one magical realm to another. At [illegible] the venues will begin to close [illegible]

The Grand Finale: Calaloo '94

Calaloo is a fiery soup and our Calaloo '94 celebration will certainly generate enough heat from the Grand Finale Stage to turn Metro Square into an acoustic dance-party for everyone. This spicy mix features hot soca sounds, the Punjabi bhangra beat, percussion rhythms from around the world and more!

Getting There ...

by public transit is The Better Way to the heart of First Night festivities without any fuss. Both GO Transit and the TTC will be running later than usual for First Night revellers. The TTC is offering its Day Pass for December 31 -- a real travel bargain at only $5, good for up to six people, with a maximum of two adults. Day Passes are available in advance at TTC subway locations or 7 Eleven Food Stores and Money Mart Centres (both of which also sell First Night Buttons, offering one-stop shopping for New Year's Eve!).

A Night Like This ...

doesn't happen in a day. First Night Toronto '94 is already well in the works, with the emphasis on "work"! WE NEED 600 VOLUNTEERS! If you can donate any of your [illegible] during events, please call [illegible] no matter when, we need your help!

Button Up ...



with a First Night '94 Button. Wear it on New Year's to join the fun! To help you with your holiday shopping (buttons make great stocking stuffers), we've kept the price to only $5.35 until Christmas. On December 26, the price rises to $7.00 -- still a bargain! Children 2 years old and under are free. A full event program comes with your button and allows you to plan your schedule well in advance.

Buttons go on sale in December in Metro Toronto at:

7 Eleven Food Stores	Speedy Muffler King Shops
Money Mart Centres	YMCA's of Greater Toronto
and	
First Night Box Office	
at the Royal York Hotel	100 Front Street West
Jewish Community Centre	4588 Bathurst Street
O'Keefe Centre Boutique	1 Front Street East
Revue Video	353 Danforth Avenue
Roy Thomson Hall	60 Simcoe Street
St. Lawrence Centre	27 Front Street East
The Second City	110 Lombard Street
T.O. TIX	Corner of Yonge & Dundas
Young People's Theatre	165 Front Street East

and until December 20th

Humber College SAC	George Brown College SAC Shack
Ryerson Students' Union	York University Student Centre

We encourage you to buy your buttons early--only a limited number will be left to sell on-site on December 31!

For further information or for the button location nearest you, call

THE FIRST NIGHT HOTLINE AT

(416) 362-8500!

For group orders of 40 or more buttons, call (416) 461-1236.

First Night Toronto (mailing address)
65 Front Street West., Suite 116-58, Toronto, Ontario M5J 1E6

3.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 August 19

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Joe Pavelka
Chief Administrative Officer

SUBJECT: Golf Courses - Capital Improvements and Capital Budget

RECOMMENDATION:

1) That the Director of Public Works be authorized to receive proposals from qualified Golf Course Design Architects for the purpose of undertaking an Engineering/Hydraulic Study at both King's Forest and Chedoke Golf Courses to determine and recommend a strategy for minimizing dependency on the municipal water supply for irrigation and snow making (Chedoke only) purposes while recognizing the overriding importance of maintaining the integrity and playability of the existing facilities.

2) That the Niagara Escarpment Commission be approached to ensure that any proposal to create reservoirs on the golf courses is accepted in principle prior to any expenditures being spent.

3) That an upset limit of $40,000 be established to undertake this project for both the King's Forest and Chedoke facilities combined, including GST.

4) That the Finance and Administration Committee be requested to recommend the method of financing.

5) That the Parks Division, Public Works Department, proceed with an inventory of Capital Improvements deemed necessary to allow best use of available financial and staff resources for day to day operations.

6) That these Capital Budget requirements be presented during the Fall of 1994 to the Parks and Recreation Committee for consideration in the 1995 - 2004 Capital Budget.

J. G. Pavelka

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Currently 1994 water rates and sewer surcharges for both golf course locations cost the City approximately $117,000 for golf and ski facility operations.

1994	Chedoke Golf Course	Chedoke Ski Hill	King's Forest Golf Course	TOTAL
Water Rates & Sewer Surcharges	$46,680	$25,480	$44,780	$116,940

Capital Improvements involving the installation of on site reservoirs, deep wells or combinations of same could significantly reduce these annualized expenditures.

BACKGROUND:

At a special meeting of Council on December 21, 1993 approval was given to the Twenty-first Report of the Parks and Recreation Committee which among other things directed staff to report back on the method and details by which maintenance costs at Chedoke and King's Forest Golf Courses would be reduced by 15%.

Subsequently, Parks and Recreation Committee considered a follow-up report dated April 14, 1994 wherein a series of recommendations were made involving the deletion of five full time positions together with scheduling changes representing a combined cost reduction $70,000, equalling approximately 5% in operating costs. At this same meeting, direction was given to the Chief Administrative Officer to undertake a detailed analysis of Golf Course Operations for the purpose of recommending further expenditure reductions, revenue generating opportunities, administrative structure and capital improvements.

Based on investigations conducted to date, it is apparent that all the work on the golf courses is funded through the operating budget. Normally, day to day operations are funded through the annualized operating budget while significant improvements or replacements such as irrigation systems, bridge and pathway work, workshop improvements, course enhancements, etc. are funded through the Capital Budget. Given the present arrangement, the end result is piecemeal band-aid solutions to Capital/Infrastructure work and reduced funds available for routine maintenance. A breakdown of expenditures and revenues for both golf course locations is attached, Exhibit A - Chedoke and Exhibit B - King's Forest.

As a second step toward cost reduction (the first being the staff changes noted above) this report is recommending the start of a program of capital improvements that would lead to a more efficient and effective use of available labour and financial resources assigned to maintaining quality facilities at both golf course locations. Specifically, a study is proposed for the purpose of identifying capital costs and other implications associated with installation of an on site water supply system capable of reducing our dependence on the existing municipal system for irrigation and snow making purposes (snow making at Chedoke only).

A golf course architect is recommended to co-ordinate the study to ensure that the many facets of a project of this type are taken into account, such as horticultural and aesthetic requirements, golf hole shot values, hazard placement, depth perception and landing areas. It is essential that the recommended strategy for supplying on site water does not detract from the quality of the existing product; if anything, the overall playability of the course(s) should be enhanced as a result of anticipated improvements while water consumption costs are reduced. Further, many golf course architects have experience in both nordic and alpine ski facility design and snow making requirements and therefore possess the qualifications to combine our site requirements at Chedoke to accommodate both winter and summer activities.

Finally, the Parks Division staff should proceed to evolve an inventory of golf course improvements considered relevant to maximizing the efficiency and effectiveness of staff and financial resources employed in routine maintenance/operations and to cost these improvements. As part of the Capital Budget process, these golf course needs should be considered by the Parks and Recreation Committee and in turn forwarded for consideration in the 1995 - 2004 Capital Budget.

JGP/RWC/DS/mc
Attachment

cc: Alderman M. Kiss, Chairman Ski Hill Task Force
S. Reeder, Secretary, Finance and Administration Committee
P. Noé-Johnson, Acting Director of Culture and Recreation
C. Firth-Eagland, Acting Director of Public Works
R. W. Chrystian, Manager of Parks
D. Cowan, Superintendent of Sports Facilities
A. C. Ross, Treasurer
L. Stasiuk, President, Local 5

CITY OF HAMILTON
TREASURY

ANALYSIS OF EXPENDITURES AND REVENUE
CHEDOKE GOLF COURSE

ACCOUNT NUMBER (1)	DESCRIPTION (2)	ACTUAL 1990 (3)	1991 (4)	1992 (5)	1993 (6)	BUDGET 1994 (7)
CHEDOKE GOLF COURSE EXPENDITURES						
CH 31138	CHEDOKE GOLF CLUB –BUILDINGS					
	(INCLUDES WINTER OPERATION)					
51001	SALARIES AND WAGES,BENEFITS	29,237	49,610	25,136	50,893	52,390
51003	TEMPORARY HELP	0	0	0	0	0
56303	WATER RATES AND SEWER SUR.	2,462	1,911	2,511	277	2,760
56337	PUMP 3 HOLDING TANK	1,297	1,472	1,519	773	1,500
56331	WINDOW CLEANING	353	369	0	0	0
56332	CARETAKING	0	0	0	0	0
56336	PEST CONTROL	0	0	0	0	0
56101	CLEANING SUPPLIES	3,828	4,281	0	0	0
56103	OPERATING SUPPLIES	462	349	5,055	5,368	5,130
56113	LIGHT BULBS	0	0	0	0	0
57127	REPAIRS AND MAINTENANCE –RESTAURANT AND EQUIPMENT	4,272	4,382	2,053	924	5,000
57301	REPAIRS AND MAINTENANCE –BUILDINGS	36,200	19,950	20,371	22,988	21,000
57107	REPAIRS AND MAINTENANCE –CONTRACTUAL SERVICES	1,002	1,264	974	730	510
57313	REPAIRS AND MAINTENANCE –VARIOUS	7,981	12,679	6,748	3,202	4,420
56328	INSURANCE	241	241		0	0
53202	PROPERTY TAXES	2,701	3,121	3,254	2,976	3,300
		90,037	99,629	67,622	88,131	96,010
CH 31138	2/3 OF THE ABOVE EXPENDITURES RELATE TO GOLF COURSE	60,024	66,419	45,081	58,753	64,006

CITY OF HAMILTON
TREASURY

ANALYSIS OF EXPENDITURES AND REVENUE
CHEDOKE GOLF COURSE

ACCOUNT NUMBER	DESCRIPTION	ACTUAL 1990	1991	1992	1993	BUDGET 1994
(1)	(2)	(3)	(4)	(5)	(6)	(7)
CHEDOKE GOLF COURSE EXPENDITURES						
CH 62134	CHEDOKE GOLF COURSE					
	MAINTENANCE					
51401	SALARIES AND WAGES,BENEFITS	148,824	158,560	148,222	215,613	210,170
56301	TELEPHONES	333	(14)	0	0	800
56303	WATER RATES AND SEWER SURCHARGES	26,382	45,763	29,398	36,144	46,680
56304	LIGHT AND POWER	30,694	31,389	27,091	28,438	28,740
56305	FUEL	10,584	14,567	21,540	18,401	15,430
56328	INSURANCE			0		
56340	IRRIGATION CONTRACT	28,476	4,465	16,626	8,028	8,400
56103	OPERATING SUPPLIES	17,516	15,935	10,961	21,123	18,900
56105	SMALL TOOLS	0	117	0	0	0
57101	REPAIRS AND MAINTENANCE –EQUIPMENT	920	2,440	0	650	2,100
57200	REPAIRS AND MAINTENANCE – GROUNDS	35,169	50,306	34,819	0	0
57301	REPAIRS AND MAINTENANCE – BUILDINGS	718	1,211	673	79	3,340
58003	RADIO EQUIPMENT	0	0	0	0	0
56601	RENTAL – OPERATING EQUIPMENT – CITY OWNED	31,053	30,968	30,216	31,610	33,730
56398	CONTRACTUAL – VARIOUS	0	0	0	12,909	10,000
56006	MEMBERSHIP AND SUBSCRIPTION	0	0	0	131	130
58005	OPERATING EQUIPMENT	0	0	72	0	0
		330,669	355,708	319,616	373,126	378,420
CH 62136	CHEDOKE GOLF COURSE					
	– FAIRWAY MAINTENANCE					
51401	SALARIES AND WAGES,BENEFITS	115,688	110,804	132,436	142,762	151,220
56372	CONTRACTUAL SERVICES – WEED CONTROL	19,914	29,642	17,425	8,737	8,310
56103	OPERATING SUPPLIES	13,617	7,853	5,384	15,812	13,230
56601	RENTAL – OPERATING EQUIPMENT –CITY OWNED	41,969	49,322	65,129	54,507	44,000
		191,188	197,621	220,375	221,818	216,760

CITY OF HAMILTON
TREASURY

ANALYSIS OF EXPENDITURES AND REVENUE
CHEDOKE GOLF COURSE

ACCOUNT NUMBER (1)	DESCRIPTION (2)	ACTUAL 1990 (3)	1991 (4)	1992 (5)	1993 (6)	BUDGET 1994 (7)
CHEDOKE GOLF COURSE EXPENDITURES						
CH 62138	CHEDOKE GOLF COURSE					
	– GREENS AND TEE MAINTENANCE					
51401	SALARIES AND WAGES,BENEFITS	138,531	180,119	215,897	195,674	205,230
56103	OPERATING SUPPLIES	18,100	21,381	15,009	22,036	21,000
56601	RENTAL – OPERATING EQUIPMENT – CITY OWNED	40,041	51,757	59,366	35,559	41,000
		196,672	253,257	290,272	253,269	267,230
CH 70405	CHEDOKE GOLF CLUB					
	– CLUBHOUSE AND PROSHOP					
51001	SALARIES AND WAGES,BENEFITS	80,089	93,442	91,231	106,609	106,300
56301	TELEPHONE	1,822	1,237	1,593	1,217	2,500
56398	CONTRACTUAL SERVICES	1,254	2,020	269	1,328	1,370
56001	OFF SUPPLIES AND STATIONERY	359	337	0	396	980
56103	OPERATING SUPPLIES	12,502	5,728	697	409	10,000
56201	GASOLINE	6,151	(969)	2,946	1,202	400
57101	REPAIRS AND MAINTENANCE – EQUIPMENT	3,380	101	587	491	800
57301	REPAIRS AND MAINTENANCE – BUILDINGS	0	0	0	0	340
57499	REPAIRS AND MAINTENANCE – OTHER	805	0	0	0	860
55247	TOURNAMENT PRIZES	12,116	12,081	13,337	13,855	13,400
58004	FURNISHINGS	0	474	0	0	0
58005	OPERATING EQUIPMENT	7	15,227	2,221	1,922	9,000
56006	MEMBERSHIP AND SUBSCRIPTIONS – OGA	150	0	474	364	900
		118,636	129,678	113,354	127,793	146,850
	TOTAL EXPENDITURES	897,189	1,002,683	988,698	1,034,759	1,073,266
	LESS EST. LAWN BOWLING COST	(54,749)	(56,939)	(59,217)	(58,753)	(61,104)
	NET TOTAL EXPENDITURES	842,440	945,744	929,481	976,006	1,012,162

CITY OF HAMILTON
TREASURY

ANALYSIS OF EXPENDITURES AND REVENUE
CHEDOKE GOLF COURSE

ACCOUNT NUMBER	DESCRIPTION	ACTUAL 1990	ACTUAL 1991	ACTUAL 1992	ACTUAL 1993	BUDGET 1994
(1)	(2)	(3)	(4)	(5)	(6)	(7)
CHEDOKE GOLF CLUB REVENUE						
CH70405	CHEDOKE GOLF CLUB					
44011	CONCESSIONS	21,000	22,050	23,153	24,310	25,000
44012	MEMBERSHIPS	397,537	394,990	405,925	394,694	510,800
44013	GREEN FEES	413,396	377,590	361,956	379,729	401,200
44014	LOCKER FEES	4,057	2,849	2,656	2,652	2,500
	TOTAL GOLF CLUB REVENUE	835,990	797,479	793,690	801,385	939,500
	SURPLUS OR (DEFICIT)					
	TOTAL REVENUE	835,990	797,479	793,690	801,385	939,500
	LESS: TOTAL EXPENDITURES	(842,440)	(945,744)	(929,481)	(976,006)	(1,012,162)
EXCESS OF EXPENDITURE OVER REVENUE		(6,450)	(148,265)	(135,791)	(174,621)	(72,662)

NOTE: DETAIL OF DEBENTURE DEBT NOTED BELOW IS NOT INCLUDED IN THE ABOVE EXPENDITURES.

BY–LAW NUMBER	YEAR OF ISSUE	DESCRIPTION		DEBT AMOUNT OF ISSUE	DEBT PRINCIPAL UNMATURED OUTSTANDING AT DEC. 31/93	DEBT 1994 PRINCIPAL & INTEREST	YEAR OF MATURITY
(1)	(2)	(3)		(4)	(5)	(6)	(7)
84–087	84	CONSTRUCT MTNCE. DEPOT		618,000	61,800	70,298	1994
89–195	89	RENOVATE PARKING LOT	**	146,400	146,400 *	18,761	2004
				764,400	208,200	89,059	

** Original amount of issue $290,000, however $143,600 excess debentures transferred to other projects.
* SINKING FUND DEBENTURES

CITY OF HAMILTON
TREASURY

ANALYSIS OF EXPENDITURES AND REVENUE
KING'S FOREST GOLF COURSE

ACCOUNT NUMBER (1)	DESCRIPTION (2)	ACTUAL 1990 (3)	1991 (4)	1992 (5)	1993 (6)	BUDGET 1994 (7)
KING'S FOREST GOLF COURSE EXPENDITURES						
CH 31140	KING'S FOREST –BUILDINGS					
	(INCLUDES WINTER OPERATION)					
51001	SALARIES AND WAGES,BENEFITS	61,497	49,610	81,476	52,994	52,390
56303	WATER RATES AND SEWER SURCH.	377	2,845	2,275	2,557	2,600
56331	WINDOW CLEANING	347	361	–	0	0
56332	CARETAKING	–	–	–	0	0
56336	PEST CONTROL	–	–	–	0	0
56101	CLEANING SUPPLIES	2,432	4,187	–	0	0
56103	OPERATING SUPPLIES	609	470	5,025	5,030	5,040
56113	LIGHT BULBS	–	–	0	0	0
57127	REPAIRS AND MAINTENANCE –RESTAURANT AND EQUIPMENT	4,447	4,410	4,087	6,090	5,500
57301	REPAIRS AND MAINTENANCE –BUILDINGS	33,645	15,450	16,094	14,022	16,330
57113	REPAIRS AND MAINTENANCE –CONTRACTUAL SERVICES	2,091	2,043	2,326	1,092	1,010
57313	REPAIRS AND MAINTENANCE –OTHER	5,958	12,254	5,748	2,770	3,680
56328	INSURANCE	156	156	0	0	0
53202	PROPERTY TAXES	3,796	4,100	4,082	4,183	4,310
		115,355	95,886	121,113	88,738	90,860
CH 31140	2/3 OF THE ABOVE EXPENDITURES RELATE TO GOLF COURSE	76,903	63,923	80,734	59,158	60,567

CITY OF HAMILTON
TREASURY

ANALYSIS OF EXPENDITURES AND REVENUE
KING'S FOREST GOLF COURSE

ACCOUNT NUMBER (1)	DESCRIPTION (2)	ACTUAL 1990 (3)	1991 (4)	1992 (5)	1993 (6)	BUDGET 1994 (7)
CH 62140	KING'S FOREST GOLF COURSE					
	MAINTENANCE					
51401	SALARIES, WAGES AND BENEFITS	139,654	161,042	188,217	203,323	210,700
56301	TELEPHONES	935	1,476	3,022	2,844	1,940
56303	WATER RATES,SEWER SURCHARGES	27,767	29,252	56,325	73,537	44,780
56304	LIGHT AND POWER	17,414	26,009	27,646	30,575	24,260
56305	FUEL	6,837	11,711	15,339	10,833	17,440
56328	INSURANCE		0	0	0	0
56340	IRRIGATION CONTRACT	7,667	8,973	11,390	0	0
56103	OPERATING SUPPLIES	28,415	26,771	35,317	38,757	33,600
56398	CONTRACTUAL VARIOUS	0	0	0	13,137	20,210
57101	REPAIRS AND MAINTENANCE –EQUIPMENT	16,016	9,988	201	0	0
57200	REPAIRS AND MAINTENANCE – GROUNDS	38,901	28,053	45,387	222	0
57301	REPAIRS AND MAINTENANCE – BUILDINGS	2,899	5,011	5,837	1,028	4,200
58003	RADIO EQUIPMENT	0	0	0	0	0
58005	OPERATING EQUIPMENT	16,270	9,185	5,807	0	12,000
56601	RENTAL – OPERATING EQUIPMENT – CITY OWNED	35,702	38,658	30,375	46,185	37,750
56602	RENTAL – OPERATING EQUIPMENT – NON CITY	1,728	871	853	2,966	6,890
56006	MEMBERSHIP AND SUBSCRIPTION	3	0	0	766	150
		340,208	357,001	425,715	424,173	413,920
CH 62142	KING'S FOREST GOLF COURSE					
	– FAIRWAY MAINTENANCE					
51401	SALARIES AND WAGES,BENEFITS	76,604	70,480	85,082	108,836	99,110
56372	CONTRAUCTUAL SERVICES –WEED CONTROL	15,219	12,362	14,000	3,888	5,670
56103	OPERATING SUPPLIES	10,328	12,119	16,370	4,473	5,250
56601	RENTAL – OPERATING EQUIPMENT –CITY OWNED	23,444	34,944	28,022	41,958	34,710
		125,595	129,905	143,474	159,155	144,740

CITY OF HAMILTON
TREASURY

ANALYSIS OF EXPENDITURES AND REVENUE
KING'S FOREST GOLF COURSE

ACCOUNT NUMBER (1)	DESCRIPTION (2)	ACTUAL 1990 (3)	1991 (4)	1992 (5)	1993 (6)	BUDGET 1994 (7)
CH 62144	KING'S FOREST GOLF COURSE					
	– GREENS AND TEE MAINTENANCE					
51401	SALARIES AND WAGES,BENEFITS	101,132	116,239	134,374	128,076	132,670
56103	OPERATING SUPPLIES	14,034	12,700	10,095	13,840	14,430
56601	RENTAL – OPERATING EQUIPMENT – CITY OWNED	27,073	28,598	22,455	14,843	30,720
		142,239	157,537	166,924	156,759	177,820
CH 70415	KING'S FOREST GOLF CLUB					
	– CLUBHOUSE AND PROSHOP					
51001	SALARIES AND WAGES,BENEFITS	67,641	69,343	72,925	75,606	75,480
56301	TELEPHONE	1,076	1,164	1,564	1,395	1,600
56103	OPERATING SUPPLIES	7,816	1,977	562	908	3,000
57101	REPAIRS AND MAINTENANCE – EQUIPMENT	300	261	337	0	1,000
57301	REPAIRS AND MAINTENANCE – BUILDINGS	0	0	0		360
57499	REPAIRS AND MAINTENANCE – OTHER	0	0	0		690
55247	TOURNAMENT PRIZES	6,608	6,135	6,740	6,920	6,750
58004	FURNISHINGS	500	475	52		600
58005	OPERATING EQUIPMENT	0	0	0	3,161	0
56006	MEMBERSHIPS AND SUBSCRIPTIONS – OGA	210	0	263	0	1,060
		84,151	79,355	82,443	87,990	90,540
	TOTAL EXPENDITURES	769,096	787,721	899,290	887,235	887,587
	LESS EST. LAWN BOWLING COST	(34,066)	(35,428)	(36,846)	(38,320)	(39,853)
	NET TOTAL EXPENDITURES	735,030	752,293	862,444	848,915	847,734

CITY OF HAMILTON
TREASURY

ANALYSIS OF EXPENDITURES AND REVENUE
KING'S FOREST GOLF COURSE

ACCOUNT NUMBER	DESCRIPTION	ACTUAL 1990	ACTUAL 1991	ACTUAL 1992	ACTUAL 1993	BUDGET 1994
(1)	(2)	(3)	(4)	(5)	(6)	(7)
KING'S FOREST GOLF CLUB REVENUE						
CH 70415	KING'S FOREST – GOLF CLUB					
44011	CONCESSIONS	24,308	31,053	28,139	26,096	25,000
44012	MEMBERSHIPS	260,830	265,375	285,111	279,699	369,000
44013	GREEN FEES	226,796	232,415	237,132	255,750	267,000
44014	LOCKER FEES	4,040	3,855	3,060	2,990	3,000
44017	PRO SHOP CONCESSION	0	152	0	0	0
	TOTAL GOLF CLUB REVENUE	515,974	532,851	553,442	564,535	664,000
SURPLUS OR (DEFICIT)						
	TOTAL REVENUE	515,974	532,851	553,442	564,535	664,000
	LESS: TOTAL EXPENDITURES	(735,030)	(752,293)	(862,444)	(848,915)	(847,734)
EXCESS OF EXPENDITURES OVER REVENUE		(219,056)	(219,443)	(309,002)	(284,380)	(183,734)

NOTE: DETAIL OF DEBENTURE DEBT NOTED BELOW IS NOT INCLUDED IN THE ABOVE EXPENDITURES.

			DEBT			
BY–LAW NUMBER	YEAR OF ISSUE	DESCRIPTION	AMOUNT OF ISSUE	PRINCIPAL UNMATURED OUTSTANDING AT DEC.31/93	1994 PRINCIPAL & INTEREST	YEAR OF MATURITY
(1)	(2)	(3)	(4)	(5)	(6)	(7)
73–123	73	CONSTRUCTION OF CLUBHOUSE	50,000	0	0	1993
73–125	73	CONSTRUCTION AND DEVELOPMENT	20,000	0	0	1993
73–274	73	CONSTRUCTION OF CLUBHOUSE	55,000	0	0	1993
62–74	74	CONSTRUCTION OF WORKSHOP	24,000	2,000	2,200	1994
62–74	85	CONSTRUCTION OF CLUBHOUSE	20,000	1,000	1,100	1994
			169,000	3,000	3,300	

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CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 July 26

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: J. G. Pavelka, P.Eng.
Chief Administrative Officer
C. Firth-Eagland
Acting Director of Public Works

SUBJECT: Rehabilitation of City Parking Lots

RECOMMENDATION:

1. That a geotechnical investigation on all 69 parking lots at community centres, sports complexes, parks and related facilities, as shown on the attached table entitled "City Of Hamilton Parking Lot Locations", be undertaken to assess the extent of deterioration and to recommend a program for the rehabilitation of parking lots, and

2. That the cost of this geotechnical investigation for up to $30,000 be taken from the Capital Project Account for Upgrade Of Maintenance Depots (1993) - Centre Number 609341014, and

3. That the rehabilitation program be considered in the 1995 - 2004 Capital Budget.

J. G. Pavelka

C. Firth-Eagland

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Capital Project Account for Upgrade Of Maintenance Depots (1993) - Centre Number 609341014, has an unencumbered balance of $33,752.61. It is anticipated that the cost of this study would be less than $30,000, therefore less than the amount of funds remaining in this account.

BACKGROUND:

The attached Table entitled "City of Hamilton Parking Lot Locations" summarizes the locations for about 69 City-owned parking lots across the City and provides some data on the nature and condition of the surface of the lot as well as lot capacity where available.

In the past, repairs were done to these facilities on somewhat of an adhoc basis in that there was no comprehensive program detailing the condition and required repairs on each lot nor were the required repairs prioritized to ensure that the area of greatest need receive the benefit of the repair dollars.

The approved 1994 - 2003 Capital Budget includes an amount of $50,000 per year in the Upgrade Of Maintenance Depots project which was established to provide for some parking lot repairs in City facilities and adjustments to public walkways.

In order that these moneys may be utilized in an efficient and effective manner and to determine the adequacy of that level of funding, it is prudent to undertake a geotechnical investigation involving boreholes so that rehabilitation costs may be properly estimated for each lot. The geotechnical investigation should also determine in what year it is best to carry out the rehabilitation work.

In addition to the rehabilitation work necessary to properly reconstruct these parking lots, periodically the parking lots require adjustments to accommodate the disabled and to accommodate increased usage of the facility.

These cost estimates for the rehabilitative work, along with the forecast on the present condition of these lots and usership levels should be used to determine a rehabilitative program over a period of time. Rather than facing a single large capital cost in one year, a program of rehabilitation over a number of years is desirable from a financing perspective.

CF-E/DH/
Attach.

c.c. J. Pavelka, Chief Administrative Officer
P. Noé Johnson, City Solicitor
A. C. Ross, Treasurer

City Of Hamilton Parking Lot Locations

Parking Lot	Cap (#veh.)	Location	Surface Type	Condition	Drainage
Barton Community Centre	85	Upper James Street (#1389)	U	U	3 catch basins
Bennetto	0	Hughson Street North	U	U	U
Bernie Arbour	135	Lot is south of stadium	Interlocking B	Good	Good
Bernie Arbour	500	East of stadium – enter off Mohawk Rd.	Gravel	Good	Good
Bill Foley Parkette	6	Mountain Brow – west of Kennilworth Access	Asphalt	Good surface	1 catch basin – middle of lot
Brian Timmis	46	Balsam & Cannon	Asphalt	Good shape	Two catch basins in centre of lot
Central Memorial	65	West Avenue (#93)	U	U	3 catch basins
Chedoke Twin Pad	U	Chedmac Drive (#91)			
Churchill Recreation Centr	U	Main Street East (#1715)			
Cliffview Park	24	Upper Paradis and Scenic	Asphalt	Good	Two 24
Coronation	35	Macklin Ave (#81)	Asphalt	Poor (requires repair)	1 catch basin (in centre) (needs more spaces in lot)
Dr. William Bethune Park	20	Upper James (#1389)	Stone	Good	No drainage
Dundurn Pavillion	27	York Boulevard – just east of Dundurn Street	Asphalt	fair to good	Water goes from parking lot to two catch basins on the road into the parking lot
Eastmount Park	12	East 26th – north of Queensdale	Asphalt	Good	1 catch basin in middle of lot; 1 in middle of driveway
Eastwood	45	Burlington East (#111)	Asphalt	Good	2 catch basins
Eastwood Park	80	Ferguson Avenue – north of Burlington Street	Stone	Needs to be graded once per year	one 24
Gage Park	152	Lawrence Road	Asphalt	Good (9/29/91)	No catch basins
Gage Park Children's Muse	27	Main Stree – east of Gage Ave.	Asphalt	Good	No catch basins
Globe Park	180	Brampton Street – East of Woodward	Gravel	Fair	Good
Hill Park	28	East 16th Street (#465)	U	U	1 catch basin
Hillcrest Park	17	Heath Street & Eastwood Street	Screening	Levelled when needed	no catch basins
Huntington	77	Brentwood Drive (#87)	U	U	3 catch basins
Inch Park	77	East 18th on Queensdale	Asphalt	Fair to good	3 catch basins down the middle of the big lot; 1 catch basin in the middle of the smaller lot
Kay Drage Park	20	Macklin Avenue (bottom of)	Stone	Grade once per year	Water flows to culvert
Lang Park	9	Scenic Drive – just west of Chateau Crt	Asphalt	Very good	Water runs into catch basins on Scenic Drive
Laurier Recreation Centre	U	Albright Avenue (#60)			
Lawfield	82	Folkstone Ave (#150)	Asphalt	Good to Fair (some repair required)	6 catch basins
Mahoney Park	20	Barton Street & Adeline Ave.	Asphalt	Good shape	2 catch basins – 1 in middle of parking lot; 1 south side of parking lot.
Millstone	68	Mountain Brow Boulevard	Gravel	Needs to be levelled	No catch basins
Mohawk Sports Complex	50	Between Fields #1 & #4 – off Upper Kennilw	Gravel	Fair	Good
Mohawk Sports Complex	65	Upper Kennilworth – Ball Diamond #1	Interlocking B	Good	Good
Mohawk Sports Complex	100	Upper Kennilworth – between Field #1 & #2	Interlocking b	Good	Good
Mohawk Sports Complex	180	Upper Kenilworth – Beside Field #3	Gravel	Good	Good
Mohawk Sports Complex	1000	Top of ski hill – east side of complex	Gravel & Gras	Poor – capacity from 500 to 1000	Varied – Good to poor
Montgomery	38	Main Street & Berry Avenue	Asphalt	Needs to be resurfaced	1 catch basin – north–west side of parking lot

City Of Hamilton Parking Lot Locations

Parking Lot	Cap (#veh.)	Location	Surface Type	Condition	Drainage
Mountain Arena	357	Hester Street (#25)	Asphalt	Good to fair (some areas new)	Good – 11 catch basins
Mountain Drive Park	2	Mountain Park Avenue (Lot # 8)	Asphalt	Needs resurfacing	No catch basins
Mountain Drive Park	2	Mountain Park Ave. (Lot #7)	Asphalt	Needs to be resurfaced	No catch basin
Mountain Drive Park	3	Mountain Park Ave. (Lot #6)	Asphalt	Needs to be resurfaced	1 catch basin – east side of lot
Mountain Drive Park	6	Mountain Park Ave. (Lot # 9)	Asphalt	Good	No catch basins
Mountain Drive Park	6	Mountain Park Ave. (Lot #3)	Asphalt	Needs to be resurfaced	No catch basins
Mountain Drive Park	10	Mountain Park Ave. (Lot #4)	Asphalt	Needs to be resurfaced	No catch basins
Mountain Drive Park	25	Mountain Park Avenue (Lot #4)	Asphalt	Needs to be resurfaced	No catch basins
Mountain Drive Park	28	Mountain Park Ave (Lot # 2)	Asphalt	Needs to be resurfaced	1 catch basin in the middle, south side of lot
Mountain Drive Park	32	Mountain Park Ave. (Lot # 1)	Asphalt	Needs to be resurfaced	1 catch basin in the middle, south side of lot
Mountain Drive Park	32	Concession Street on Mountain Park Ave.	Gravel	Needs to be resurfaced	1 catch basin south–east of lot
Norman Pinky Lewis	42	Wentworth Avenue North (#192)	U	U	3 catch basins
Oak Knoll Park	25	Mountain Brow Boulevard – east side – south	Gravel	Needs to be levelled	No catch basins
Olympic Park	15	Mohawk Road (north side – 600' east of Scen	Stone	Grade once per year	Drains out to Mohawk Road
Olympic Park	150	Scenic Drive, just north of Mohawk	Stone	Grade once per year	Elevated parking lot drains into park.
Parkdale	65	Main Street East (#1770)	Asphalt	Asphalt good; many broken bumper bloc	1 catch basin
Rosedale	120	Greenhill (#100)	Asphalt	Good (1 large pothole, low area in north-	3 catch basins
Rosedale Arena	62	Greenhill – below Rosedale Arena	Stone	Parking lot and access levelled 3 to 4 tim	no catch basins
Rosedale Arena (next to re	39	Greenhill – down behind Rosedale Arena nex	Asphalt	Good	1 catch basin draining to the east end of parking lot
Ryerson	28	Duke Street (#251)	U	U	1 catch basin
Sackville Hill Park	54	Upper Wentworth – north of Mohawk Road	Asphalt	Good shape	No catch basins
Sam Lawrence Park (East)	35	Concession Street (north side at East 13th)	Asphalt	Fair to good	One 24
Sam Lawrence Park (West)	25	Concession Street (North side at Highcliffe)	Asphalt	Good	One 24
Sam Manson Park	34	Kently Drive – East of Nash Rd.	Asphalt	Good	1 catch basin – east end middle; 1 catch basin west end middle.
Scott Park	100	Balsam & Cannon	Asphalt	Needs to be resurfaced	2 – 24
Sir Winston Churchill	25	Main Street East (#1715)	U	U	1 catch basin
Sister of St. Joseph's Park	36	East side of Nash Rd, North of King	Gravel	Good	No catch basin
Ski Hill	54	Mountain Brow Blvd, south of Mohawk	Gravel	Good	No catch basins
Turner Park	16	308 Rymal Road East	Asphalt	Good shape – resurface in summer of '9	No catch basins
Victoria Park	68	Strathcona Street – just north of King Street	Asphalt	Good shape	Water runs onto Strathcona Street (Note: there is another lot by the swimming pool but no parking signs in
Walker Outdoor Pool	U	Upper James Street (#1389)	Gravel		
Warburton Park	5	Cope Street & Harmony Ave.	Asphalt	Good shape	1 Catch basin – middle of lot
Westmount	28	Montcalm Drive (#39)	U	U	1 catch basin
Woodlands Park	17	Wentworth Street, north of Barton Street	Asphalt	Good shape	Drains out from the north end of the parking lot onto Wentworth Street

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CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 August 15 AUG 16 1994

REPORT TO: Mr. K. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. C. Firth-Eagland
Acting Director of Public Works

SUBJECT: Hamilton Beach - Installation of Fence

RECOMMENDATION:

a) That the Public Works Department be authorized to install a 46m - 1.8m high chain link fence on Hamiton Beach extending from the rear of 1145 Beach Boulevard for 46m to the Lake Ontario Shoreline for the purposes of preventing unauthorized vehicle access. A service gate and pedestrian access will be allowed in the fence; and,

b) That the City of Hamilton enter into an agreement with Trans Northern Pipeline to erect the aforementioned fence across the 3.0m easement on Hamilton Beach.

C Firth-Eagland

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Staff have been co-ordinating the installation of a 1.8m high chain link fence with a vehicle gate and pedestrian access with Ontario Hydro.

Cost for supply and installation of the fence is approximately $3,000.

Ontario Hydro has agreed to contribute $1,500.

The fabric for the fence has been donated by a beach resident valued at $350.

The remaining costs will be funded through the General Park Maintenance - Contractual Account No. CH 56398 62102.

BACKGROUND:

As a result of concerns expressed by Beach Neighbourhood residents and Alderman Eisenberger in regards to user safety on the beach and unauthorized vehicles accessing the beach at two locations, staff have investigated and identified the two principal locations of concern.

1. west end of the beach adjacent to 1145 Beach Boulevard and,
2. the rear of Dynes Hotel, 337 Beach Boulevard

The safety of residents and users has been compounded by the unauthorized vehicles driving between the legs of the hydro towers crossing the beach.

Based on these concerns, staff have consulted with Ontario Hydro to cost-share a means of eliminating access to these vehicles.

Staff have made application to Trans Northern Pipeline to satisfy any requirements to cross their right-of-way at these locations.

Work will involve the installation of a 1.8m high chain link fence across the beach from the rear of the property line to the Lake Ontario Shoreline at 1145 Beach Boulevard. Pedestrian access and a service gate will be provided.

Both Ontario Hydro and Trans Northern Pipeline who have their works located adjacent to the proposed location are in favour of this fence.

At the rear of Dyne's Hotel, 337 Beach Boulevard, work will include the re-sitting of the rock barrier on the property line to eliminate vehicle access to the beach.

PSU/bg/cn

cc: Patrice Noe-Johnson, City Solicitor
Dan Vyce, Director of Property
Mr. Tracy Bellamy, Ontario Hydro

5(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 August 3

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Chris Firth-Eagland
Acting Director of Public Works

SUBJECT: Rehabilitation of Tennis Courts at
King's Forest Park

RECOMMENDATION:

a) That a purchase order be issued to Burlington Paving Company Ltd., Burlington, Ontario, in the amount of $60,643.32, including all taxes and a contingency of $7,000., for the rehabilitation of the tennis courts at King's Forest Park, being the lowest of three acceptable tenders received in accordance with specifications issued by the Purchasing Division and Vendor's Tender, and be financed through the account for King's Forest Courts Rehabilitation, Account No. CF5200 709441036; and,

b) That approval be given for the actions of the Chief Administrative Officer for authorizing the initiation of the rehabilitation work recognizing that this work was to be completed as soon as possible, and therefore the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

C Firth-Eagland Ald. Tom Jackson (8/4/94)

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

City Council at its meeting of June 28, 1994 approved Section 38 of the Tenth Report of the Finance and Administration Committee as follows:

38. That as referred to in Section 17 of the Tenth Report for 1994 of the Parks and Recreation Committee, the rehabilitation of the King's Forest Tennis Courts in the amount of $72,000. and a geotechnical investigation on all 44 public tennis courts in the amount of $7,000. to a total of $79,000. be allocated out of the 1994 Capital Contingency Account and be financed from the Reserve for Capital Projects, Account Centre No. CH 00203.

Two accounts have been set up for these works. The amount of $72,000. for the rehabilitation of King's Forest Tennis Courts has been placed in Account CF5000 709441036, and the amount of $7,000. for the geotechnical investigations has been placed in Account CF5000 709441037.

BACKGROUND:

City Council at its meeting of June 28, 1994 approved Section 17 of the Tenth Report of the Parks and Recreation Committee as follows:

a) That bore holes be taken, and that an analysis of the subsurface be carried out by Mountainview Geotechnical Ltd. so that tenders can be called for the rehabilitation of the King's Forest Tennis Courts; and,

b) That approval be given to the rehabilitation of the King's Forest Tennis Courts at an estimated cost of $72,000.; and,

c) That a geotechnical investigation for up to $7,000. on all 44 public tennis courts be undertaken to assess the extent of deterioration and to recommend a program for rehabilitation of the tennis courts; and,

d) That the rehabilitation program be considered in the 1995-2004 Capital Budget; and,

e) That the Finance and Administration Committee recommend the necessary financing for this undertaking.

Mountainview Geotechnical has completed their investigations and recommended a rehabilitation program and a reconstruction program. The rehabilitation program involves the removal and replacement of the asphalt court surface, installation of subsurface drainage, resetting the existing fence and repainting the fence. The reconstruction program called for the complete removal and replacement of the tennis court and perimeter fence.

A formal tender was called with prices requested for various options. The tender results of the rehabilitation and reconstruction options are as follows:

Bidder	Rehabilitation	Reconstruction
Burlington Paving Co. Ltd., Burlington	$ 75,767.77	$127,686.98
Colour-Court, Mississauga	$ 84,743.74	$148,753.12

Bidder	Rehabilitation	Reconstruction
Ancaster Paving Ltd., Oakville	$111,367.74	$140,625.61
Burl-Oak Paving, Oakville	Unsigned Bid, not accepted	
Marta Paving Co., Hamilton	Late Bid, not accepted	

These bids include a $7,000. contingency and 7% G.S.T.

Staff investigated the cost-benefit of the rehabilitation and reconstruction programs and determined the following:

a) the expected life of rehabilitated tennis courts is 9 years
b) the expected life of reconstructed tennis courts is 15 years
c) the annualized rate of capital investment over time would be

- rehabilitation $75,767.77 ÷ 9 years = $8,418.64/year
- reconstruction $127,686.98 ÷ 15 years = $8,512.47/year

Staff have concluded that there is no significant cost-benefit to rationalize the reconstruction option. Therefore staff had recommended the rehabilitation program.

Staff is recommending that the installation of the acrylic colour coat surface not be installed until 1995 allowing for adequate asphalt curing. The balance of available funding will be held until this component of the work is completed in early 1995. A purchase order has been awarded to Burlington Paving Co. Ltd. in the amount of $60,643.32 including a contingency of $7,000. plus G.S.T. to rehabilitate the tennis courts without the acrylic colour coat surface. The asphalt will have tennis court lines painted on the surface to permit play by the public this year.

The rehabilitation of the tennis courts was initiated through the Corporate Purchasing Policy Emergency Procedures, a copy of which is attached as Schedule 'A'. The emergency procedure was used as the usual standing committee approval process would delay the project such that "summer play" on the courts would not be possible.

CFE/LS/ps
Attachment

8.0 EXCEPTIONS TO CORPORATE POLICY #7

City **Council** recognizes that emergency situations occur and to ensure continuous operation of an essential service, authorizes the following exceptions to Corporate Purchasing Policy #7.

In the case of an emergency, the Department Head, Manager or Chief Executive Officer or designates, have the authority to:

a) Spend up to and including $18,000 with subsequent approval of the Purchasing Division.

b) Spend from $18,001 up to and including $29,000 with subsequent approval of the Chief Administrative Officer for the City;

c) Spend from $29,001 up to and including $57,000 with subsequent approval of two of the following: 1) the Mayor 2) the Chairman of the **Standing** Committee and 3) the Chief Administrative Officer.

d) Spend over $57,001 with subsequent approval of two of the following: 1) the Mayor 2) Chairman of the **Standing** Committee and 3) the Chief Administrative Officer.

Department Head, to submit a report to the next meeting of the respective Standing Committee explaining the action taken with reasons, costs, etc.

e) All emergency expenditures must be confirmed in writing to the Purchasing Division with the reason(s) for the emergency **for sections b), c) and d).**

f) The Manager of Purchasing **or designate** will then issue a purchase order after the necessary approvals have been obtained.

g) The amounts stated are to be increased annually in accordance with the Consumers' Price Index and rounded to the nearest $1,000.

9.0 TOTAL ACQUISITION COST

The Purchasing division shall consider total acquisition costs, rather than only the lowest cost received.

"Total Acquisition Cost" shall mean the most cost efficient and effective manner and shall be the sum of all costs, including purchase price, all taxes, Canadian Content, warranty, life cycle cost, operating and disposal costs, incurred for determining the lowest acceptable bid meeting the specifications.

6(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 August 8

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: Purchase of 52 Holly Avenue, Hamilton
Margaret Hutchinson
McAnulty Neighbourhood Park

RECOMMENDATION:

1. That an Option to Purchase, duly executed by Margaret Hutchinson on 1994 July 13, and scheduled to close on or before 1994 October 31, for the property known as Lot 215, Plan 505 in the geographic Township of Barton, now in the City of Hamilton, having a frontage of 7.62 metres (25 feet) more or less, along the easterly limit of Holly Avenue and a depth of 30.48 metres (100 feet) more or less, containing an area of 232.25 square metres (2,500 square feet) more or less, including all structures and municipally known as 52 Holly Avenue, Hamilton, be approved and completed and the purchase price of $77,000. be charged to Account No. CF 5590 628650002 (McAnulty Neighbourhood Park); and,

2. That as consideration in the amount of $2. has been paid to the owner pursuant to the agreement, this amount be deducted form the purchase price; and,

3. That upon receiving vacant possession of this property, the Property Department be authorized to proceed immediately to demolish the structures and the costs be charged to Account Centre No. CF 628650002 (McAnulty Neighbourhood Park); and,

4. That the authorized cost of the McAnulty Neighbourhood Park, Account Centre No. CF 628650002 be revised from $90,000. to $150,000. to cover acquisition and demolition costs for 52 Holly Avenue required for the McAnulty Neighbourhood Park; and,

5. That the Finance and Administration Committee be requested to recommend the method of financing; and,

6. That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

As above.

BACKGROUND:

This property is the last site required to complete the assembly of lands for the McAnulty Neighbourhood Park. With this purchase the City will be able to complete the redevelopment of the park for neighbourhood use.

KN/nw

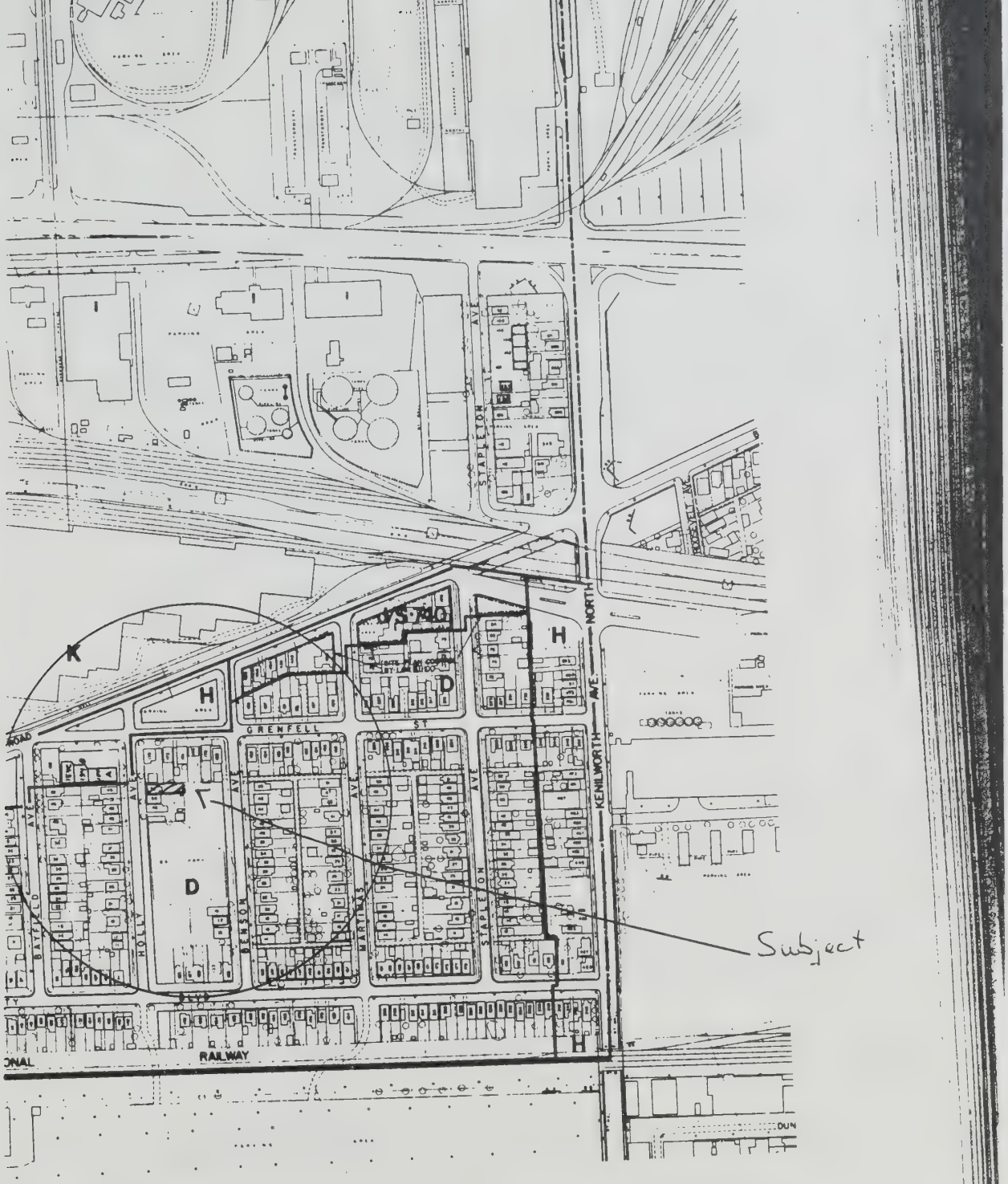
c.c. P. Noé Johnson, City Solicitor, Law Department

Allan C. Ross, Treasurer, Treasury Department

B. Chrystian, Manager of Parks, Public Works Department

C. Bandurka, Property Clerk, Surveys, Roads Department

(50.18.191)



80	79	78
72	73	74
35	34	66

This is not a Legal Document
For Zoning Verification Please
Contact City Building Department.

CITY OF HAMILTON

INDUSTRIAL SECTOR

'E' AND McANULTY

ZONING

Neighbourhood Boundary

Zoning Boundary.

0 100m

SCALE 50m

NORTH

Prepared for The City of Hamilton
by the Planning and Development Department
of The Regional Municipality of Hamilton-Wentworth

PLANNING UNIT NO
6205
6211

PAGE NO.
73

6(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 August 16

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: 120 (130) Bay Street South
St. Mark's Church

RECOMMENDATION:

1. That an Option to Purchase, executed by The Synod of the Diocese of Niagara (Peter Moore, Executive Officer), on 1994 July 28, and scheduled to close on or before 1994 September 30, for the purchase of all of Lot 1 and part of Lots 2 and 3, Registered Plan No. 66, having a frontage along the west side of Bay Street South of 38.710 metres (127.00 feet) more or less, and a flankage along the south side of Hunter Street West of 31.394 metres (102.896 feet) more or less, together with buildings erected thereon bearing municipal number 120(130) Bay Street South, be approved and completed at the purchase price of $425,000.; and,

2. That as consideration in the amount of $2. has been paid to the owner pursuant to the Agreement, this amount be deducted from the purchase price; and,

3. That the Finance and Administration Committee be requested to determine the method of financing; and,

4. That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

D. W. Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

That the Finance and Administration Committee be requested to determine the method of financing. The estimated annualized cost for utilities and a nominal provision for ongoing repairs, maintenance insurance and security to the building is $19,200. On the assumption the City becomes the owner of the property on 1994 September 30, the estimated cost of maintaining the building for the remainder of 1994 is $4,800.

The Public Works Department has advised that the annualized cost of grass cutting and snow removal of the site to be $7,800. The cost to maintain the site for the remainder of 1994 is $2,000. It is anticipated that in the spring of 1995 a one time expense of $15,244 will be required to bring the site up to a park-like setting. These include fence repair, tree removal and pruning, clean up of flower beds and installation of an irrigation system.

Both expenses referred to above will have to be funded from within existing overall budget of both Public Works and Property Departments.

BACKGROUND:

On 1994 July 19, the Parks and Recreation Committee directed the Property Department to obtain an Option for the Purchase of St. Mark's Church from The Synod of the Diocese of Niagara. An Option in the amount of $400,000. was delivered on 1994 July 20 to Royal LePage, the listing agents, for presentation to the Diocese.

Royal LePage subsequently advised that an Offer, conditional only upon obtaining a demolition permit, had been accepted by the Diocese and thus the Diocese was not prepared to entertain the City's Option.

On 1994 July 26, a special Parks and Recreation Committee, called to discuss the St. Mark's site, directed that an amount up to $425,000. be paid to purchase the property.

The original Purchaser was denied a building permit and since unwilling to waive the condition, thereby terminated his original offer. The City's Option was then returned by Royal LePage with amendments extending the acceptance and closing dates, and revising the purchase price of $425,000.

For the information of the Committee, the market value of the St. Mark's site is in the development potential of the vacant land, and not the structure, which is an economic encumbrance. In the event it is decided to retain the building on the site for municipal purposes, the cost to preserve and renovate the structure for a specific contemplated use will be investigated and reported to the Committee. This investigation will take place once a specific use for the building is defined.

RAB/nw

c.c. Joe Pavelka, Chief Administrative Officer

P. Noé Johnson, City Solicitor, Law Department

Allan C. Ross, Treasurer, Treasury Department

C. Bandurka, Property Clerk, Surveys, Roads Department

V.J. Abraham, M.C.I.P., Director, Local Planning Division, Planning and Development Department

(1.8.321)

7(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 August 16

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson, Interim Director
Culture and Recreation Department

SUBJECT: 1994 Ontario Museum Association Annual Conference

RECOMMENDATION:

1. That an amount of $4,500. be provided to assist in defraying overall costs associated with the hosting of the 1994 Ontario Museum Association Annual Conference being held in the City of Hamilton, October 20-23, 1994; and

2. That Finance and Administration Committee recommend the method of financing.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

$4,500. donation towards conference programme - account to be determined by Finance and Administration Committee.

Financial benefits to the Convention Centre will be approximately $9,300, in rental fees and concessions.

The Region's Economic Development Department have prepared an economic impact statement which concludes that the total impact on the City would be $490,000.

Revenues from the Conference will go towards establishing a scholarship training fund for museum staff who are associated with the conference planning committee.

Several staff from Cultural Division, Department of Culture and Recreation are involved with the planning of the conference. The Manager of Cultural Services is the Conference Chairman.

BACKGROUND:

The recommendation has been forwarded to Parks and Recreation Committee and tabled on two occasions:

> On 1994 April 19 the Committee after a brief discussion tabled the item to the next meeting of the Parks and Recreation Committee in order that further information be provided. At the 1994 May 24 meeting the Committee approved that the item be tabled in order that further background information be provided on the expenditures as well the potential for regional funding being provided for this Conference.

DISCUSSION:

The City of Hamilton has been chosen as the host city for the Ontario Museum Association Annual Conference to be held 1994 October 20-23.

It is anticipated that between 250 and 300 museum workers and volunteers and 40 speakers from across the Province will be attending. Many of these delegates will be staying at local hotels and utilizing the restaurants of the downtown core thus infusing the local economy with tourist dollars. The Sheraton Hamilton has been selected as the conference headquarters.

A trade show and marketplace have been included in the conference programme. It is anticipated that approximately 45 booths consisting of museum suppliers will be in attendance.

The Canadian Museum Association has contributed an amount of $750. to assist with the Human Resources component of the programme. The Economic Development Department, through the Region, has donated $500. to defray overall conference expenses.

The Region have indicated that the financial benefits to the local economy amount to $490,000.

The conference format is comprised of scheduled business sessions and some social events but will provide ample free time for delegates to visit our fine restaurants, tourist attractions and shopping.

The anticipated revenues from all sources will be used to defray overall conference costs.

The Conference theme is 'A Toolbox of Ideas', a timely topic where sessions will cover a wide range of issues affecting museum operation: revenue generation, fundraising, marketing, voluntarism, human resource management, multi-culturalism, trends in public programming, research and technology. Most of the sessions will be held at the Convention Centre while local cultural institutions will be hosting workshops opening their doors to delegates.

In consultation with Treasury, funding is available for hosting conferences with municipal subject content however, the method of financing is the jurisdiction of the Finance and Administration Committee.

MH/cf

c.c. Allan Ross, Treasurer
Attention: Kevin Beattie, Budget Officer

7(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 August 18

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director
Culture & Recreation

SUBJECT: Request for rent subsidy
Conqueror II Drum and Bugle Corp.
Sir Allan McNab Recreation Centre

RECOMMENDATION:

a) That the Conqueror II Drum & Bugle Corps request for an additional subsidy to offset the Board of Education Rental fees for the 1994-1995 season at Sir Allan McNab Recreation Centre's gym be denied.

b) That the Conqueror II Drum & Bugle Corps deal directly with the Hamilton Board of Education with respect to increased gym rental rates.

P Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

	Board of Education Rates	Rates to Organization	Subsidy by Culture & Rec.	City Grant
1993/94	4523.40	773.92	3749.48	6000.
1994/95	4523.40	4523.40	NIL	6000.

BACKGROUND:

Conqueror II Drum & Bugle Corps have been a long term tenant at Sir Allan McNab Recreation Centre each Sunday for the past seven or eight years.

For the 1991\92 season the Conquer II rental rate was $16.86 per four hour period. In 1992\93 the gyms were unavailable due to the Board of Education caretakers strike.

The Hamilton Board of Education drastically increased their gym rental rates after their 1993 custodial strike. To lessen the impact on groups, like the Conqueror II Drum and Bugle Corp. , a grandfather rate was established of $27.64 per four hour period to be in effect for the 1993\94 season. When these grandfather rates were established the various groups were informed that these rates were an interim step to the new rates established by the Board of Education.

There are rental groups of this type in most Recreation Centres and approval of this request will potentially open the request door from any group under the grandfather clause, therefore, generating a potential loss of revenue to the Department of Culture & Recreation and a substantial subsidization of these programs by the Department of Culture and Recreation due to increased rental rates payable to the Hamilton Board of Education.

The Conqueror 11 Drum & Bugle Corps presently receives a grant in the amount of $6000.

The Department of Culture & Recreation operates McNab Recreation Centre as a community centre which includes a swimming pool, a therapeutic pool, meeting and club rooms. McNab Recreation Centre operates recreational gym programs in the Board of Education McNab Highschool gyms during evening hours and on weekends on a gym rental basis. The Department of Culture & Recreation accepts applications from community associations for gym and club rentals at the local recreation centres. There are limited rental opportunities at Recreation Centres as community recreation programs take priority. On Sundays the gym rental from the Board of Education is sub-rented to the Conqueror II Drum & Bugle Corps at Sir Allan McNab Recreation Centre.

administration\conquer 11

Permit July 13/94

CONQUEROR II DRUM & BUGLE CORPS

P.O. BOX 78011, WESTCLIFFE P.O., HAMILTON, ONTARIO, CANADA L9C 7N5 416 / 385-6327

July 10, 1994

Ted Hammond
care of Sir Allan MacNab Rec. Centre
145 Magnolia Dr. Hamilton
L9C 5P4

Dear Mr. Hammond

I am writing to you, Alderman Eisenberger, and Alderman Agostino to request some charitable consideration on a matter very close to all of us, a money problem.

For many years now, Conqueror II has used Sir Allan MacNab's gyms as a practice facility from 12 noon to 4 p.m. Sunday afternoons.

We have always paid the going rate of $27.64 PER PRACTICE period. We are now informed through Ed Beattie that the rate for the fall of 1994 will be approx. $32.00 PER HOUR

This increase of over 300 % is staggering, and it is very hard to see how we could manage this cost. You may not know Conqueror II lost its outside practice area, the Water Treatment Plant on Woodward Ave. this summer, and this has affected us greatly.

Throughout the school caretakers strike we struggled to keep our Corps together, and incurred expenses not in our budget, sometimes splitting our members into small groups to practice in homes, churches, etc. We could see how it hurt the members and caused divisions that took a while to close. We promised ourselves that this must not happen again.

We always considered the "Waterworks" our summer home, and Sir Allan MacNab our winter home. Please, as a representative of Hamilton, support us, as we, Hamilton's own teen touring band, have always supported Hamilton and Canada.

We are assembling our budget for 1994-1995 and would like to hear as soon as possible what can be done to help us. We appreciate your concern and time.

Please call Mrs. Daryle Lefler for any more information or concerns, at 574-0243.

Yours truly

Barb Wright
secretary

7(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 August 15

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director Culture and Recreation

SUBJECT: Hamilton Citizens Bikeways Committee Structure

RECOMMENDATION:

1. That the current members' term of the Hamilton Citizens Bikeways Committee be completed by 1994, September 31.

2. That interested citizens be encourage to apply for a position on the committee by public advertisement.

3) That the Hamilton Citizens Bikeways Committee Draft Constitution hereto attached as Appendix "A" be approved and constitute the terms of reference for the committee to follow.

P Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

BACKGROUND:

At the 1993 November meeting of the Parks and Recreation Committee, the committee was in receipt of an Information Report outlining the Hamilton Citizens' Bikeways Committee Draft Constitution and Membership list. Membership list attached hereto as appendix "B".

DISCUSSION:

The Hamilton Bikeways Committee is a volunteer committee. This committee has been successful in the work it has undertaken over the years. They have organized and worked on events such as Bike Rallies, promoting Bike to Work Weeks, recommending routes and working together with the Regional Bikeways committee with the Bikeways Network Study. The Chairman of the Hamilton Citizens' Bikeways Committee was a representative on the Regional Committee reporting back to the Citizens' committee. The founding of the Citizens' Bikeways Committee was done in conjunction with a study of Bikeways usage/routes together with the assistance of interested volunteers and department staff and

a Bikeways coordinator compiled a report entitled:

Hamilton Bikeways - A Comprehensive Future Plan and Implementation Report on Bikeways-Hamilton

A copy of the report is attached for committee reference, (appendix "C").

The staff liaison to the Hamilton Bikeways Committee is the Events Co-ordinator who provides information to the Director of Culture and Recreation for Committee consideration.

Since the founding of the Citizens' Committee there has been little turn over with it's membership. Presently the Chairman of the Committee, Mr. Bob Brown has resigned from the committee for personal reasons and this has left a void with the committee. The committee is made up of seven or eight dedicated members with additional members that receive the mailings. Since the resignation of the Chairman, the committee has not met and the focus of the committee has been lost.

The committee must be recognized for their dedication and enthusiasm over the years and we thank them for this. Hamilton Bikeways system would not be where it was today if not for the assistance of these interested volunteers.

Prior to the Chairman resigning the Bikeways committee had only had preliminary discussions around the draft Constitution. The Committee never achieved a consensus on the proposed constitution as the viable tool to be used for a terms of reference in the future. With the approval of this recommendation, it will formalize the outstanding business not yet completed.

By-way of newspaper advertising, members will be sought for the committee. To assist with the choosing of the committee members the Chairman of Parks and Recreation and/or his designate will be asked to assist with the selection.

/smo

attachments

CITY OF HAMILTON

- INFORMATION -

DATE: 1993 November 8

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Hamilton Citizens' Bikeways Committee**
Draft Constitution and Membership List

BACKGROUND:

Please find the attached copy of the Draft Hamilton Citizens' Bikeways Committee Constitution and current membership list. This information is being forwarded to the committee for reference and for any comments anyone wishes to make.

The Hamilton Citizens' Bikeways Committee meets once a month and hopes to have the Constitution finalized by year end.

The Bikeways Committee is currently working on the programme budget for the BikePath Plan Phase 3 of the recreational routes. This recommendation will come forward shortly to Parks and Recreation.

Feel free to contact the Chairman of the Hamilton Citizens' Bikeways Committee, Bob Brown or Shelley Merlo Orzel in Culture and Recreation if you have any questions or wish to attend a meeting.

Robert Sugden, Director

/smo

attach.

D R A F T

1993-SEPTEMBER-15

HAMILTON CITIZENS' BIKEWAYS COMMITTEE

C O N S T I T U T I O N

A. MISSION STATEMENT: The Hamilton Citizens' Bikeways Committee (hereinafter referred to as "the Committee") will encourage cycling and promote the safe co-existence of Bicycles, Motor vehicles and Pedestrians as they interrelate on Municipal Roads and/or Bikeways in the City of Hamilton.

B. OBJECTIVES:

1. The Committee will monitor, recommend and implement recreational and utilitarian cycle routes and facilities in the City of Hamilton in conjunction with the Department of Culture and Recreation.

2. The Committee will monitor existing and future routes in the City of Hamilton with a view to developing safe, economical and practical routes for cycling in the City of Hamilton.

3. The Committee will serve as a collective voice to the Hamilton-Wentworth Regional Cycling Committee.

C. ACTIVITIES:

1. The Committee will sponsor Bike Rodeos and other such programs for all citizens to participate in.

2. The Committee will participate in promotional activities at Community Events such as Participaction, Bike to Work Week, Festivals, Flower Shows etc.

3. The Committee will develop and maintain a booklet style map incorporating recreational and commuter routes within the City of Hamilton.

Continued on Page 2...

4. The Committee will contact other Cycling Committees within the surrounding area of Hamilton and other communities to exchange information relating to Bicycle activities, facilities development, safety and other pertinent matters.

5. The Committee will review and update the Mission Statement and Objectives of the Committee at least Annually.

D. TERM OF OFFICE: The Term of Office for members of the Committee shall be the same as the current Hamilton City Council term (i.e. three years)

E. STRUCTURE:

1. Membership. The Committee will consist of a maximum of ten members (including the Officers as listed below) who are persons
(a) residing or working in the City of Hamilton,
(b) interested in recreational and utilitarian cycling activities in Hamilton and
(c) over sixteen years of age.

2. It will be the aim of the Committee to have at least one Committee member from each of the Wards of the City of Hamilton.

3. Officers. The Committee will have the following officers:

Chairman
Vice-Chairman
Secretary
Treasurer

The above Officers will be elected by the Committee from its membership at the first meeting of the term. The Officers will serve for one term (as in "D" above) only, with the option to be re-elected by the Committee in the next term, if they are approved to serve as members of the Committee for that term.

Continued on Page 3...

7. DUTIES OF OFFICERS:

1. Chairperson.

The Chairperson will:
a) preside at all meetings of the Committee.
b) see that the Constitution is adhered to and reviewed at least Annually.
c) represent the Committee on the Hamilton-Wentworth Regional Cycling Committee.
d) be the spokesperson or appoint a spokesperson for the Committee for the purpose of Press, Public Statements or communications of a similar nature.

2. Vice-Chairperson.

The Vice-Chairperson will:
a) perform the duties of the Chairperson at the request of the Chairperson or when the Chairperson is not available.
b) perform such other duties as designated by the Chairperson.

3. Secretary.

The Secretary will:
a) keep a complete record of all business transacted by the Committee in the form of meeting minutes, correspondence etc.
b) attend to all communications on behalf of the Committee as directed
c) turn over to the successor all books, files, records etc. when leaving office.

4. Treasurer.

The Treasurer will:
a) receive all monies for the Committee and issue receipts as requested
b) deposit all monies in an authorized Bank or Trust Company in the name of the Committee
c) keep a correct account of all receipts and expenditures and give a Financial Report at the regular monthly meetings of the Committee
d) prepare an Annual Budget for approval of the Committee and for submission to the Hamilton Safety Council (HSC) for approval, all within the time limits in effect by the HSC

Continued on Page 4...

e) maintain the Financial Records in condition for an Audit, if requested
f) turn over to the successor all books, records, files, funds etc. when relinquishing office.

G. APPOINTMENT TO THE COMMITTEE:

1. Existing Committee members who are interested in serving will continue on the Committee until the end of the current term for City Council and may put their names forward for nomination to the Committee for the next three year term.

2. Recruiting and Approvals Committee (hereinafter referred to as "the R & A Committee"). Four months prior to the end of each City Council three year term, the R & A Committee will be struck and continue to serve during the subsequent term. This Committee will actively recruit and review all nominations to the committee and select and approve the members of the Committee from the nominees received. The R & A Committee will consist of the following:

(a) the Alderman who is currently the Chair of the Parks & Recreation Committee for the City of Hamilton (this representative could change due to the Municipal Election results from term to term)
(b) the Director of the Department of Culture and Recreation for the City of Hamilton and
(c) the immediate Past Chairperson of the Committee or a designate appointed from the current Committee.

H. ELIGIBLE COMMITTEE MEMBERS:

1. Persons who reside or work in the City of Hamilton who are over sixteen years of age.

2. Voting: Each Committee member has one vote at meetings except for the Chairperson who will vote only to break a tie.

Continued on Page 5...

3. Resignations & Replacements:

i) Committee Members who resign will submit resignations in writing. As openings occur for new members from time to time, nominations will be received through the Committee and be approved by the current R & A Committee.

ii) Committee Members who miss more than three meetings in a year without valid reason, will be deemed to have minimal interest in the Committee and will be asked to relinquish membership for the current term.

I. MEETINGS:

1. Meetings will be held once a month on a regular basis to be determined by consensus.

2. A quorum will consist of at least five Committee Members, two of which must be Officers.

3. Minutes of all meetings are to be copied to the Director of Culture and Recreation and the Chairman of the Parks and Recreation Committee.

4. Committee meetings are open to the Public and the Committee encourages Public participation by invitation for inclusion on the meeting agenda. Notwithstanding the foregoing, the Chairperson reserves the right to call "in camera" sessions at any time.

J. FINANCES:

1. The Annual Budget for the Committee is to be submitted to the Hamilton Safety Council by November 15 of each Calendar year.

2. Expenses of the Committee must be approved by motion at Committee meetings.

Continued on Page 6...

F. REVISIONS TO THIS CONSTITUTION:

1. A Motion, duly seconded, for Proposed revisions to this Constitution must be submitted in writing to the Chairperson of the Committee.

2. Motions for proposed revisions received by the Chairperson as in 1 (above) will be presented to the Committee for consideration at the current or next duly constituted meeting of the Committee, whichever applies.

3. Motions for proposed revisions presented as in 1 & 2 above will be discussed and voted on by the Committee.

4. Motions in 3 (above) which are carried will be incorporated into this Constitution. The date on which the motion was passed will be entered on the Constitution as a Revision Date.

Approved this _____ day of _____ 1993 on motion approved by the Committee at its duly constituted meeting of this date.

_____ CHAIRPERSON

_____ SECRETARY

Mr. Steve Nemeth
62 Highland Blvd
Caledonia, Ontario
N0A 1A0

Mr. Bob Brown, Chairman
Hamilton Citizens Bikeways
106 Birchcliffe Court
Hamilton, Ontario
L8T 4K8

Mr. Terrance R. Haight
109 Smith Street
P.O. Box 10
Lincoln Alexander Community Cent
Hamilton, Ontario
L8P 2J1

Mr. Wally Parsons
49 Chestnut Avenue
Hamilton, Ontario
L8L 6K8

Mr. Brad Tyleman
183 Tragina Avenue North
Hamilton, Ontario
L8H 5C7

Dr. Robert James
72 Syndenham Street
Dundas, Ontario
L9H 2V2

J. Abraham, Manager
Parking & Transit Services
McMaster University
Clarke Centre, Rm 102
1280 Main Street West
Hamilton, Ontario
L8S 4K1

Paul Benevenuti
135 Dufferin Street
Hamilton, Ontario
L8S 3N5

Paul Trebilcock
Clean Air Courier
133 John Street South
Hamilton, Ontario
L8N 2C3

Peter Lear
74 Wellington Street #2
Hamilton, Ontario
L8N 2R1

Christine Whitlock
9 Woodbridge Road
Hamilton, Ontario
L8K 3C6

Hamilton BIKEWAYS

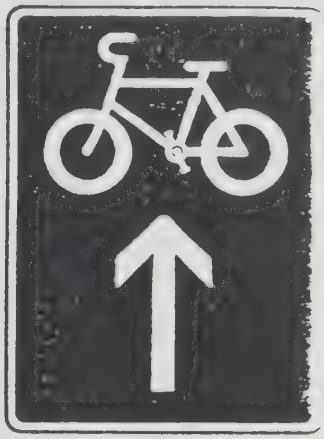
A Comprehensive Future Plan and Implementation Report on Bikeways-Hamilton













BIKE CROSSING

USE PERMITTED



USE PROHIBITED



SPECIAL ACKNOWLEDGEMENT

This report and its recommendations has had wide input from Citizens Groups and Committee Members.

Of particular note, we wish to recognize:

Ted Gill	Traffic
Harry Reinholt	Public Works
Alex Georgieff	Planning and Development
Geoff Aston	Transportation
Joe Cascella	Transportation
Russ Nutley	Public Works
Bob Crystian	Hamilton Region Conservation Authority
Bob Kriesal	Ministry of Tourism and Recreation
Dr. Don Coburn	Hamilton Safety Council
S/Sgt. Cairns	Hamilton Wentworth Regional Police

and the dedicated work of Project Managers Vicki Nash and Andy Pitman. Their assistance under Employment and Immigration Canada, Canada Works has been exemplary.

Respectfully,

R. Sugden
R.D.M.R. CO-ORDINATOR

RS/ba

1/6/86

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RECREATION TRAIL SYSTEMS

During the early settlement patterns of our civilization, a trail was used for utilitarian purposes - normally achieving the shortest distance between two points. Our late-20th-century leisure-orientated society has taken this simple procedure and incorporated it into the comprehensive planning of community areas or specific park designs.

The development of outdoor recreation trail systems has exploded in popularity because of the increasing demand by people for activities such as walking or jogging for fitness, hiking, cross-country skiing and bicycling. Park planners, administrators and landscape architects have also encouraged trail development for several reasons. Trails help to link together major park and recreation facilities or community areas. They also provide access through natural areas, particularily along watershed valley lands, where they also simplify supervision and management. Finally, their low maintenance requirements make trails an idea recreation facility in times of financial restraint. The foregoing factors are only a few of the reasons municipalities, regional conservation authorities and provincial park managers have set trail systems as a high priority in virtually every park master plan.

Establishing an efficient and well-designed trail system is no simple task. A considerable amount of pre-planning is needed to determine who will use the trails, what type of outdoor activities they will serve, when during the year they will be used, and by how many people. These variables help to develop the initial concept of what type of trail system should be developed.

For municipal park planners, a long-term process must be undertaken to assure the availability of land for the continuous linking of the trail systems. Co-ordinating the projected direction of the trails with the various approvals being granted by the municipality for urban expansion will not only help to make the land available, but also mean the trails become an integral part of the municipality's transportation system. Many cities now find residents use their trail system as a convenient way to get to work, go shopping, or simply get around town. Other methods, commonly used to acquire necessary land for trail expansion, include agreements with private land owners, easements, use of conservation authority watershed areas, or outright purchase. Creating new trails with a view to the future, instead of sections being constructed on a piece-meal basis will avoid problems later and have costsaving benefits.

It is one thing to know what you want in a trail or trails, but it is certainly another thing to get the trail constructed.

This proposal will deal with the development of a Bikeway System over the next 5 to 10 years and perhaps in the not-too-distant future presenting a network of outdoor recreation trails linking Hamilton to other regional municipalities and beyond. All it takes is a little imagination and a lot of co-operation.

...continued

While our city and our province is becoming more trail oriented, it is interesting to note that this is the trend internationally and in some cases a way of life.

We have the resources and capabilities but it will take foresight and responsible decision making to create a bikeway system of which we can be proud.

Summary

Bikeways - Hamilton

This report has been developed in a time frame from September 1984 to January 1986, to show the action that has and will take place towards the creation of a bikeway system in the City of Hamilton.

Hamilton will be incorporating many ideas and thoughts from concerned citizens and a panel of staff who have been drawn together to create a Cycle Trails Committee. We hope over the next five years to ten years to use a cost and route phasing plan to integrate pathways throughout the city, and develop Hamilton as a leader in bikeways.

Recommendation I

That the implementation plan be adopted and commencing with the lower city integrated bike path system (phase I, page 5) but subject to annual reviews.

Recommendation II

That the Capital Budget Committee be requested to recommend the method of funding over the next five year period with consideration being given to an amount not to exceed $330,000. per annum. (pg. 9) and that the Public Works department be requested to budget for the subsequent upkeep and maintenance of this system.

Recommendation III

That municipal, regional and provincial governments be requested to incorporate bikeways as part of new or reconstructed roadways or highway systems and maintenance thereof, identified under Bikeways - Hamilton, and connecting municipalities identified within this report.

Recommendation IV

That the Hamilton Safety Council and the Leisure Services Advisory Committee be authorized to implement the Annual Cycle Symposium/ Public Forum to review the Hamilton Bikeways implementation plan and report the outcome to the Committee and Council with reference to the impact on the five year cost phasing plan. See pg. 7.

Recommendation V

That the Department of Culture and Recreation, in concert with the Treasury Department, apply for matching provincial (Tourism and Recreation) and lottery funds for appropriate bikeway support.

Recommendation VI

That the Legal Department be requested to provide information on legistlation and By-Laws pertinent to and appropriate for a municipal position By-Law on cycling in the city.

BIKEWAYS - HAMILTON

1. The routing system and design features for Hamilton Bikeways will include all current standards related to roadway surface, width, clearance grades, street grading and signage.

2. The lower city and mountain routes are integrated bike routes utilizing existing roadways or roadway extensions.

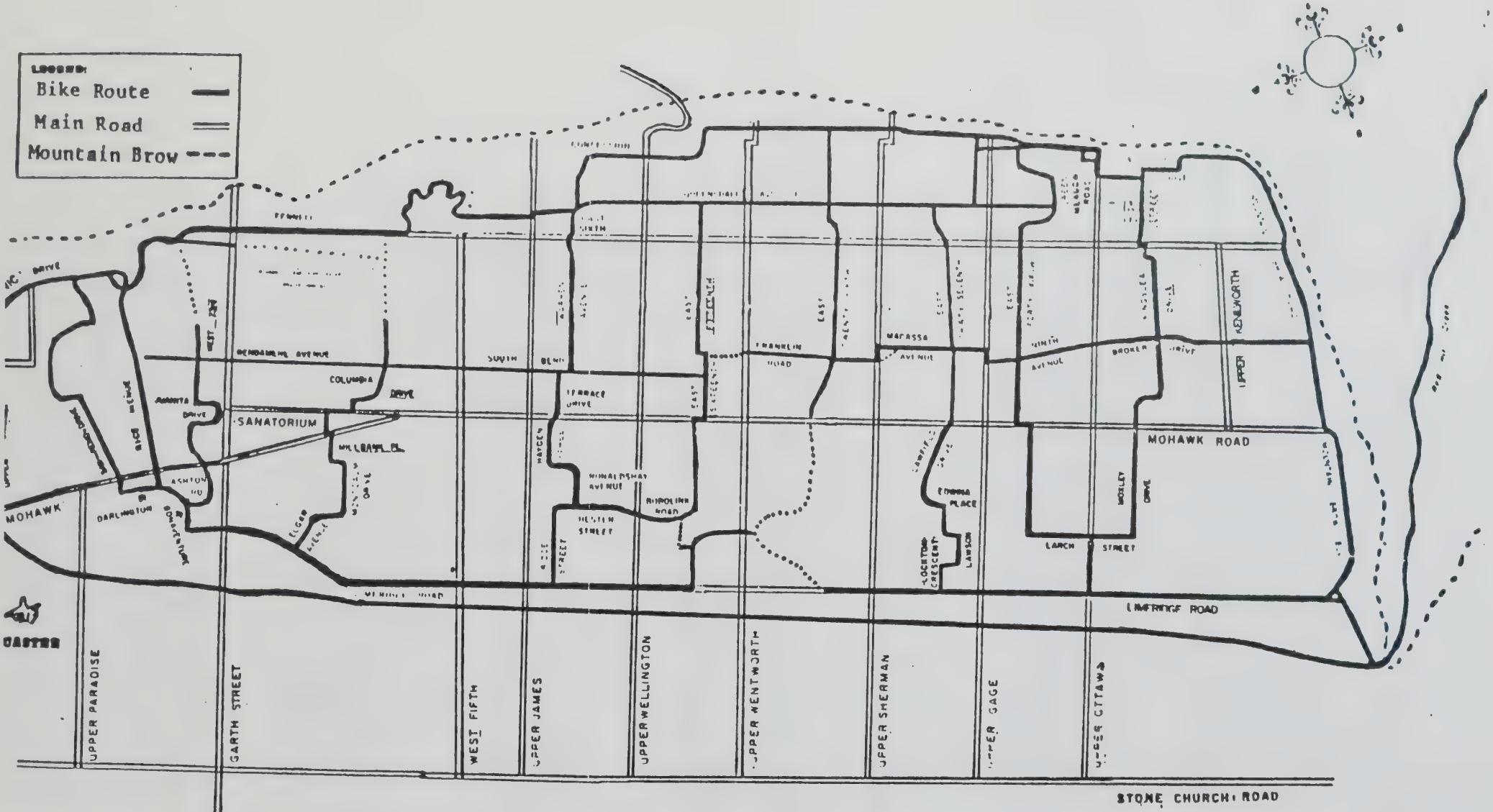
3. The future segregated systems will travel the waterfront, the proposed north-south, east-west freeway and selected scenic routes compatible with the integrated system.

4. The escarpment has been a major barrier when implementing the 4% grade standard but can be achieved by utilizing spur railway lines available or soon to be available on the east or west access area.

INTEGRATED STANDARDS - DESIGN

1. Depending on the class of bikeway, please refer to the standards form the RTAC Standards booklet exerpts in Appendix, page 20-26, "Guidelines for Design of Bikeways".

2. Asphalt HL3 over 6" of Granular 'A' will be the surface standard for both safety of rider and maintenance.

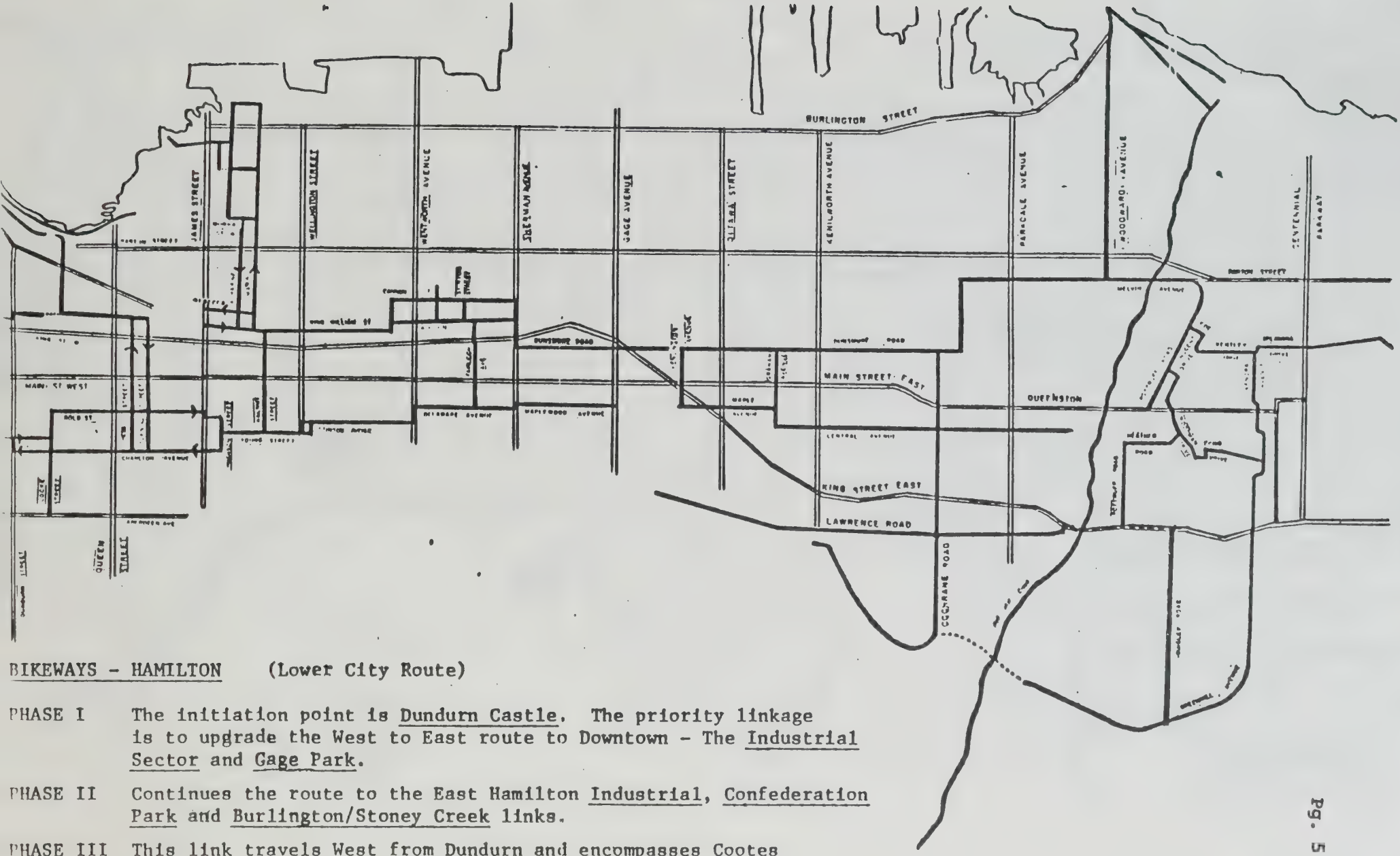


BIKEWAYS - HAMILTON (Mountain Routes)

PHASE I This route travels northerly from the Mt.Albion Conservation and East Mountain Industrial Park along the Scenic Route of Mountain Brow Blvd. to Mt. Brow Park and into Sam Lawrence Park. This may be easily linked with Stoney Creek and the proposed North/South East/West freeway system.

PHASE II From Sam Lawrence Park this system swings West to Scenic Drive and the linkage system on the South Mountain including Bendamere and Limeridge.

PHASE III This system concludes the Mountain linkage back towards the East including Limeridge Mall, Macassa Park, Huntington Park and the Mountain Brow.



BIKEWAYS - HAMILTON (Lower City Route)

PHASE I The initiation point is Dundurn Castle. The priority linkage is to upgrade the West to East route to Downtown - The Industrial Sector and Gage Park.

PHASE II Continues the route to the East Hamilton Industrial, Confederation Park and Burlington/Stoney Creek links.

PHASE III This link travels West from Dundurn and encompasses Cootes Paradise, Royal Botanical Gardens and the Westdale route to Dundas/Ancaster.


Hamilton
Bikeways
5b
legend
(lower city) Phase I Bike Route
Future Bike Route
1 Jackson Square
2 Dundurn Castle
3 Waterfront Proj.
4 Churchill Park
5 Gage Park
6 Ivor Wynne Sta
1
2
3
4
5
6

COST EVALUATION - PRIORITY I & II

The recommended priority one area to be phased in over the first two years is the Lower City Route.

To repair roadway; replace catch basin grates, re-align catch basins manholes -

Asphalt Overlay and Base Surface	$ 420,000.
Replace Catch Basin Grates (120)	12,000.
Adjust Catch Basins (50)	15,000.
Adjust Manholes (15)	4,500.
Signage	5,000.

Based on 1985 prices and road conditions.

$ 456,500.

BIKEWAYS - HAMILTON

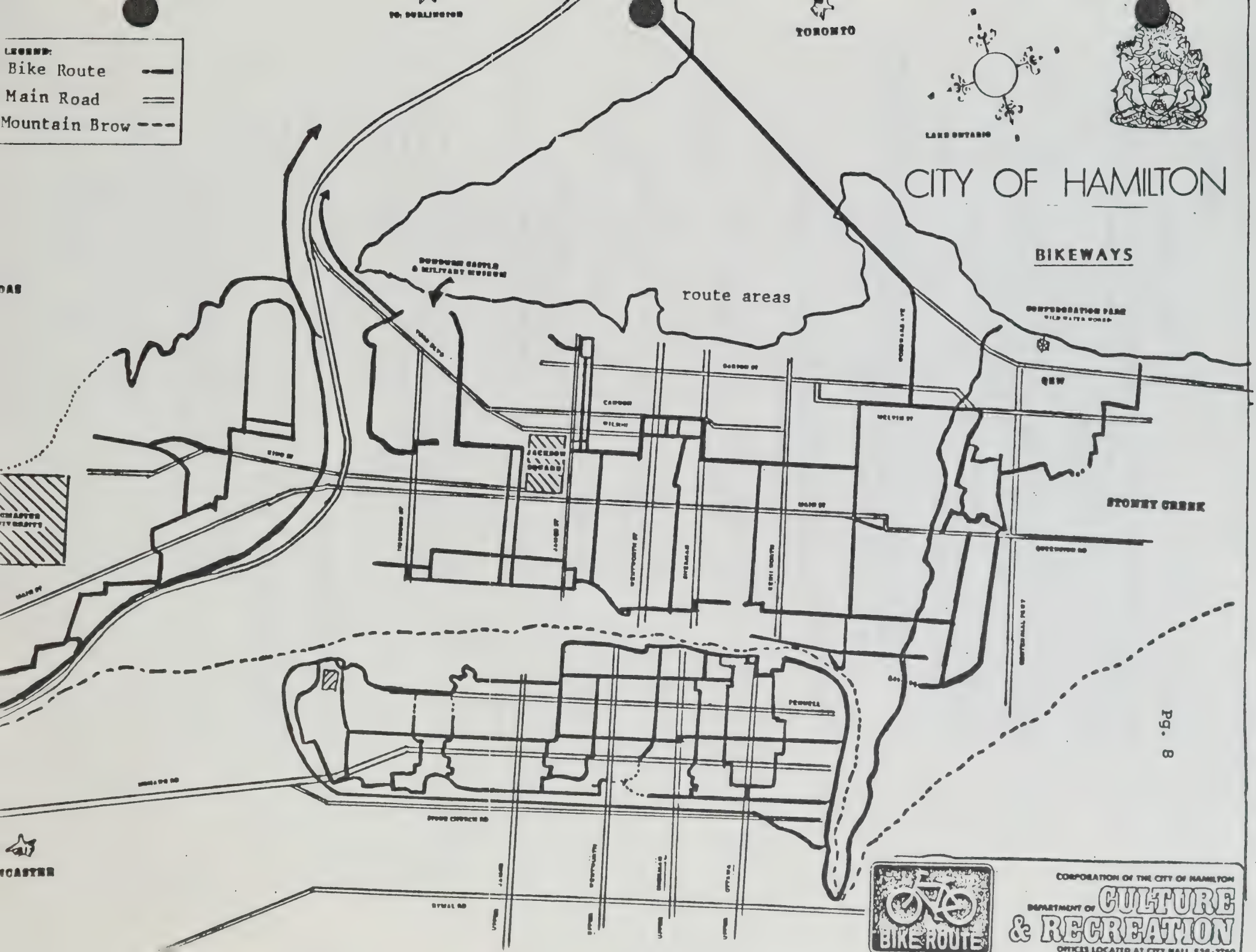
Recommendation 3

That the Capital Budget Committee be requested to recommend the method of funding over the next five year period with consideration being given to an amount not to exceed $330,000. per annum.

Background Data: It is the intent of this recommendation to phase in the bikeways proposal in a cost effective manner. The budgeted amount will include both capital construction costs and maintenance upgrading.

Although the construction costs will reduce over the five year period, the upgrading or maintenance costs will increase as we increase the length of the bikeways.

It is important to note that the actual length of annual construction and upgrading will vary depending upon construction requirements and quality of existing surfaces. For this reason, the priority phasing plan will be reviewed on an annual basis.


LEGEND:
Bike Route
Main Road
Mountain Brow
TO BURLINGTON
TORONTO
LAKE ONTARIO
CITY OF HAMILTON
BIKEWAYS
route areas
DUNDURN CASTLE & MILITARY MUSEUM
CONSERVATION PARK
QEW
STONEY CREEK
ASCENSION
MOUNTAIN
BIKE ROUTE
CORPORATION OF THE CITY OF HAMILTON
DEPARTMENT OF CULTURE & RECREATION

BIKEWAYS - HAMILTON

THE PRIORITY DEVELOPMENT PLAN / COST PHASING / $300,00 per annum

Priority I	**Lower City Route** Dundurn Castle to Gage Park	Year 1
Priority II	**Lower City Route** Gage Park to Confederation Park	Year 2
Priority III	**Mountain Route** Albion Falls	Year 1, 2, 3

Note: Due to the minimal work required on sections of this cycle route, it is possible to phase-in certain areas of this route, as funds permit over the first (3) years.

Priority IV	**Lower City Route** Dundurn Castle through Westdale to McMaster and Cootes Paradise	Year 4
Priority V	**Mountain Route** Sam Lawrence Park completing the West Mountain Links	Year 5
Priority VI	**Mountain Route** Albion Falls westerly completing the East Mountain Links	Year 6
Priority VII	**Escarpment Incline** This is the abandoned West Hamilton Radial Right of Way over the escarpment. Considerable preparation and lighting is required.	Year 7
Priority VIII	**Escarpment Incline** This is the East Mountain Train Track incline presently in limited use but through negotiation with the necessary authorities may be implemented in this linkage from Mohawk Sports Park to the Lower City.	Year 8

PRIORITY CONSIDERATIONS

Any interruption of this priority plan may occur related to any progress developments as follows:

Waterfront Cycleways
East/West, North/South Freeway Link-ups
Link-ups with Neighbouring Municipalities

BIKEWAYS - HAMILTON

STAFF ADVISORY COMMITTEE ON BIKEWAYS

It is recommended that the make-up format for the Staff Advisory Committee remain as follows:

Representation from the following:

The Department of Culture and Recreation

The Department of Transportation

The Department of Public Works

The Hamilton-Wentworth Regional Police

The Planning and Development Department

The Hamilton Regional Conservation Authority

The Ministry of Tourism and Recreation

meeting monthly:

The Citizens Panel on Bikeways

It is recommended that the make-up of the citizens panel on bikeways be open to any citizen interested and recruited from the public meetings. This panel could meet twice annually and assist in the operation of the annual Cycling Symposium. The members of this panel could be used as a member group to help in the decision making process and also help with any problem areas or areas that require extra thought and planning before implementation.

BIKEWAYS - HAMILTON

THE HAMILTON SAFETY COUNCIL

The citizens committee with a long standing record of public education on all avenues of safety is well equipped to oversee the annual Cycling Symposium and to be the vehicle for cycle safety education.

Representation includes:

Traffic	Safety Village
City	Play Safety Reps.
Police	Water Safety
Fire	Baby Sitters
School Boards	Displays
Home and School	Exhibits
Automobile Club	

This Council will be the appropriate body to work with the private sector to encourage amenities for touring cyclists in such areas as:

Bike Racks / Lock-ups

Washroom Areas

Signage Funding

Safety Programs

BIKEWAYS - HAMILTON

NEW LOTTERY FUNDED PROGRAMS

The Ministry of Tourism and Recreation presently operates three funding programs:

1. The Community Recreation Planning Program
2. Facility Management Program
3. Capital Management Program

With eligible projects qualifying for funds ranging from 33-1/3 to 3/4 in such priority areas as:

1. Feasibility Studies
2. Operational Reviews
3. Renovations and Improvements
4. Adapting Existing Facilities to Changing Needs

The Ministry has been active with Hamilton-Wentworth Municipalities to encourage interconnecting linkages and have indicated a readiness to discuss funding of bikeways.

7(d)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 August 16

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director
Culture and Recreation Department

SUBJECT: EQUIPMENT LOAN PROGRAM

RECOMMENDATION:

That the attached Policy (Appendix A) for Equipment Loan Program for community groups be approved.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

BACKGROUND:

The Parks and Recreation Committee at its meeting of 1994 July 19 considered a proposed Equipment Loan Program Policy and requested this proposal be revised to reflect a less rigid or restrictive approach.

The revised Policy attached as "Appendix A" to this Report reflects the directions by Committee and provides a basis for managing the various events accessing the Equipment Loan Program.

DISCUSSION:

On August 1, 2, 3, 4 and 5th the National Night-Out Festival, endorsed and promoted by the Hamilton-Wentworth Regional Police, took place to promote the Neighbourhood Watch Program.

In order to facilitate the needs of this event, the Parks and Recreation Committee voted to acquire two new tents (subject to Finance and Administration identifying funds) to replace the previous structures which did not meet the Ontario Building Code requirements. These tents have since been acquired at a cost of approximately $8,000.00 within the allocated amount.

The suggested user fee for the rental is nominal and bears no relationship to the actual costs, and has been proposed in order not to burden the User Groups. In speaking with the suppliers (private enterprise in same business) of these products, they suggested a return of investment as follows:

> 33% to supply and set up the tent, 33% to offset the cost of acquisition and provide a replacement fund to purchase a new tent in 5 years time and a further 33% for the removal and storage of the tent. Experience has shown that a practical fee for this service would amount to $400.00 as evidenced at the Huntington Park Opening.

As this is not cost effective, it will be necessary to make the purchase of replacement tents a Capital Budget item in 3 years time.

The increased popularity of this Festival resulted in three events taking place on 1994 August 2. Apart from the fact that the available equipment is best suited to a maximum of two events on one night(i.e. there are only two tents, two commercial barbecues and a readily available stock to supply two sizeable events, the Technical Services Division is physically strained to service more than two events. This means the ability of staff to perform their regularly appointed duties lies in direct conflict with these Special Events. In order to provide an acceptable level of service, it was necessary to retain four employees on overtime to assist in the set up and removal of equipment at a cost of approximately $1,000.00.

The original purpose for having this equipment was to assist community groups and associations in their fundraising efforts for the purchase of enhanced park playstructures. It was hypothesized that the return generated from this assistance would offset the cost to acquire such equipment, thereby creating a savings to the City. A detailed study may find that the costs incurred in supplying such equipment is actually more expensive than the amount of money returned. It may be more fiscally responsible to finance the acquisition directly. This precludes the opportunity cost of what staff may have been performing while assisting such endeavours.

Item C Winterfest and National Night Out on the attached report have been provided a set date due to the fact that these events are predictable and take place around the same time each year.

An increasing concern is also being realized as groups request assistance more often than the two events per year recommended. As more and more groups are brought on stream, it will become increasingly necessary to formalize our Policy to ensure that less organized groups have equal access to this Program while maximizing the total number of groups we are capable of servicing.

Currently, a growing number of groups are accessing this Program with no direct financial savings to the Corporation. Requests are of a nature of Park Fun Days, Highland Dancing, Hockey and Baseball Associations, Business Improvement Areas (B.I.A.') and Police sponsored camps. There is no denying that these requests are a motherhood issue and have an indirect, positive affect upon the City, however, if such demands are to continue, it will

be necessary for the Department to increase its budget line and staffing to accommodate the workload. Alternatively, Committee could decide to abandon this service to internal Department needs only.

If the attached Policy is accepted, each applicant will sign a standard document to be prepared by the Law Department, accepting the equipment as delivered and indemnifying the City of Hamilton against any accident occurring through equipment failure or user negligence.

Consequently, it is our recommendation that the Equipment Loan Policy (Appendix A) as revised, be formally approved and adopted.

c.c. A. Ross, Treasurer
P. Noé Johnson, City Solicitor

APPENDIX "A"

EQUIPMENT LOAN PROGRAM POLICY

A) That, as of 1994, January 1 all equipment requested under the Equipment Loan Program be required to be submitted in writing at least 30 days prior to any event to the Technical Services Division of the Culture and Recreation Department, thereby facilitating staff and equipment scheduling and providing a written record for the settlement of conflicts due to omissions or communication error, and

B) That, as equipment is limited, all requests be granted upon a first come, first serve basis provided that there is no conflict with internal department programming; and each Community Council/Committee/Association be limited to two (2) requests per year in order that we may serve the broadest base of subscribers, ensure less organized groups have equal access and allow additional startup groups the opportunity to utilize this service, and

C) That the Winterfest/Community Council Event requests be required to be submitted no later than January 10th, and the National Night Out/Community Council Program requests be required to be submitted no later than June 10th, to allow for staff and equipment scheduling and provide adequate time to inform potential user groups of conflicts requiring such groups to seek alternative means of acquiring equipment, and

D) That, no more than two (2) neighbourhood groups be serviced on any given night to accommodate the available equipment consisting of two tents, two commercial barbecues and current staff allocation, and exceptions be made with approval of Parks and Recreation Committee and City Council, and

E) That, the following fees and refundable security deposit in the amounts of $9.99 (propane), $50.00 (Helium), $75.00 (Tent) and $100.00 (Deposit) respectively be charged to the applicant for the supply of equipment, and said security deposit in the case of loss or damage may be withheld in whole or in part at the discretion of the Director of Culture and Recreation, said funds be deposited to Account No. CH56103 70020, (Operating Supplies), and,

F) That, at the discretion of the Co-ordinator of Technical Services, exceptions to this Policy be accommodated where no other prior commitments are scheduled, the equipment is available without undue additional expense and provided no additional staff time is warranted, and

G) That, the itemized list of equipment attached to this Policy be accepted as the equipment available to be supplied to the applicant groups.

INVENTORY OF EQUIPMENT

FOR COMMUNITY USE

1 - 20 X 20 Frame Tent
1 - 20 x 20 Pole Tent

Barbecues
- 2 commercial
- 2 home/residential

Propane
- 5 propane tanks

Tables
- 40 craft tables (8') (provision for 10 more) for use outdoors
- 34 banquet tables (6') for use indoors

Chairs
- 160

Sound Systems
- 1 at Main/Hess Seniors Centre
- 2 in shop

Staging
- 18 risers (4' x 8')

Helium Tanks
- order what is required
- 4 nozzles

Podiums
- 2

Coffee Urns
- 4

Inventory of Equipment (cont'd)

Benches

- 28

Water Coolers (Jugs)

- 5

Pop Coolers

- 4

Cash Boxes

- 3

Extension Cords

Garbage Cans

- 6

Megaphones

- 2

Ghetto Blaster

- 1

7(e

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 August 17

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director
Culture and Recreation

SUBJECT: Request for Reduced Rental Fees
Canadian Lacrosse Championships
"President's Cup" - Mountain Arena

RECOMMENDATION:

1. That the reduced rental rate of $60.00 per hour for the combined use of the community room and ice/floor surface at the Mountain Arena, be charged for the weekend of 1994, September 1-5 for the Canadian Lacrosse Championships.

2. That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury and proof of $5 million Liquor Licence Liability to be submitted in advance naming the City as co-insured with a cross liability endorsement.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The summer floor rate for events with liquor at the Mountain Arena under our User Fee Policy is $60. and the community room rental is $50. per hour, totally $110. per hour for combined use. The minimum number of hours is anticipated is 36 hours.

Revenue to be realized:
Floor Surface $60. per/hour x 36 = $2,160.

Fees to be waived:
Community Room $50. per/hour x 36 = $1,800.
Above revenues were not projected in 1994 revenue estimates.

DISCUSSION:

The Hamilton Tigers Lacrosse Association have been successful in being awarded the Canadian Lacrosse Championships, "The President's Cup", September 1st - 5th. This Canadian Championship will bring teams from across Canada to compete for the prestigious President's Cup. The Hamilton Tigers in it's first year of operation are pleased and proud to have received these Championships.

The Championships are to be held at Mountain Arena and will commence Thursday September 1 and concluded with the championship game Monday September 5 at 2:00 pm.

The Hamilton Tigers Association have requested a reduced rate for the facility to assist them with minimizing their operating deficit. The operating costs for this event are the responsibility of the host team. The tournament is expected to use a minimum of 36 hours in order to complete the games schedule.

The summer floor rate for events with liquor at the Mountain Arena under our User Fee Policy is $60. and the community room rental is $50. per hour. The anticipated cost for the floor surface is $2,160. and for the community room $1,800. The revenue was not projected in our 1994 revenue estimates.

The Hamilton Tigers have applied for a Convention/Reception Grant from both the City; $840. and Region $840. respectively, it anticipated these funds will assist with the Official Tournament Banquet. The Tigers hope to meet costs with the assistance of a small daily fee for adults of $6. and the operation of the beer gardens.

The Organizers have indicated that the hosting of these Championships is a vote of confidence for lacrosse in the City and will support the development of our lacrosse program.

KH/cs

11 August 1994

Mr. Ken Harrop
Manager of Arenas and
Technical Services
Culture and Recreation Department
City of Hamilton

Dear Mr. Harrop:

We are pleased to announce that Hamilton has been awarded the honour of hosting the President's Cup, the Canadian Championship Tournament of Senior Men's Lacrosse, this year. An event of this magnitude indicates a special vote of confidence by the Canadian Lacrosse and its members as it is being hosted by the Hamilton Tigers Lacrosse Club in it's inaugural year.

It is important, therefore, to the development; growth of Lacrosse and senior Lacrosse in Canada that we promote this event successfully. To do so, we are requesting the assistance of the City of Hamilton. The tournament will attract Lacrosse from the visiting teams, home cities and perhaps by helping us, the City of Hamilton and the business community will also benefit.

In the spirit of team work, we are requesting your assistance with reduced arena fees and in any other way you can offer. We understand that there is a fee category of $60.00 per hour for licensed events which applies to the arena surface. In an effort to reduce the projected deficit for this event, we request that this note apply to our use of the arena surface and community room as a combined unit.

We appreciate your cooperation and look forward to a successful tournament labour day weekend, September 1-5. Looking forward to hearing from you.

Yours in Lacrosse

Paul Green

CONSENT AGENDA

Parks and Recreation Committee
Tuesday, 1994 August 23
9:30 o'clock a.m.
Room 233, City Hall

A. ADOPTION OF THE MINUTES

i. Minutes of the meeting held 1994 July 19.

ii. Minutes of the Special Meeting held 1994 July 26.

B. INTERIM DIRECTOR OF CULTURE AND RECREATION

i. Family Services of Hamilton-Wentworth Barbecue Dinner - Dundurn Park, 1994 September 12.

ii. Beer Tent - Mohawk Sports Park - 1994, September 4 - St. Naum of Ohrid, Macedonian Orthodox Church Soccer Tournament.

iii. Hamilton Tiger Cat Football Club - Corn Roast Pre-Game Party, 1994, July 28, Pre-Game and Post Game Party/Beer Tent, 1994 August 5, Pre-Game and Post Game Party/Beer Tent, 1994 August 27, September 5, 17, October 9, 16 and November 6.

iv. United Way of Burlington, Hamilton-Wentworth Opening Ceremony for Annual Campaign - Harbourfront Park, 1994 September 16.

v. Mountain Top Bicycle Vicious Cycle - Top of Kings Forest (Mud and Mount Albion Roads), 1994 August 7.

vi. Fun Day - Highview Baseball Council - Highview Park - 1994 August 27.

vii. Community Council Volunteer Recognition.

viii. Complimentary Museum Passes - Volunteers for The Hamilton Children's Museum 16th Birthday Party.

ix. Municipal Law Enforcement Officers' Association Golf Tournament - Chedoke Golf Course - 1994 September 11.

x. Closure of Culture and Recreation Capital Project.

xi. Inch Park Minor Baseball Association - Closing Day Ceremonies: September 10 & 11.

xii. Hamilton Philharmonic Orchestra "Water Music" at Harbourfront Park - 1994, September 18, 2:00 p.m. - 4:30 p.m.

C. **SECRETARY, HAMILTON HISTORICAL BOARD**

i. Designated Property Grant - LACAC - Dundurn Castle.

ii. Sir Sanford Fleming Internship Programme - Cultural Division Department of Culture and Recreation.

D. **SECRETARY, PARKS AND RECREATION COMMITTEE**

Information Reports.

Tuesday, 1994 July 19
9:30 o'clock a.m.
Room 233, City Hall

2(AXi)

The Parks and Recreation Committee met.

Present: Alderman T. Jackson, Chairperson
Alderman G. Copps, Vice-Chairperson
Mayor R. M. Morrow
Alderman T. Cooke
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman D. Ross
Alderman T. Anderson
Alderman D. Agostino

Also present: Mr. J. G. Pavelka, Chief Administrative Officer
Ms. P. Noé Johnson, Interim Director of Culture and Recreation and City Solicitor
Mr. B. Chrystian, Manager of Parks Division
Public Works Department
Mr. M. Watson, Manager, Real Estate Division
Property Department
Mr. J. J. Schatz, City Clerk
Ms. M. Havelka, Manager of Cultural Services
Culture and Recreation Department
Ms. N. Chapple, Architectural Historian
Planning and Development Department
Mr. K. Beattie, Budget Officer, Treasury Department
Ms. J. Hickey-Evans, Manager Policy Planning and Analysis
Planning and Development Department
Mr. N. Adhya, Manager of Budgets, Treasury Department
Mr. K. Harrop, Facility Co-ordinator - Arenas
Culture and Recreation Department
Mr. B. Moffat, Co-ordinator of Technical Services
Property Department
Mr. C. Firth-Eagland, Manager of Streets and Sanitation
Public Works Department
Mr. F. Dunn, President, Y.M.C.A.
Mr. S. Haldane, C.E.O., Y.M.C.A.
Mr. D. Beattie, Y.M.C.A.
Mr. J. Mockrycke, Y.M.C.A.
Ms. C. Wrench, Y.M.C.A.
Mr. C. Miller, former Chief of Police
Hamilton-Wentworth Region
Mr. B. Buck, Y.M.C.A.
Ms. M. Trach-Holadyk, Y.M.C.A.
Ms. J. Partridge, Y.M.C.A.
Mr. J. Peterson, Y.M.C.A.
Mr. C. Raymond-Harris, Fountain Foundation
Mr. J. Curry, Chairperson, New Mum Show Committee
Mr. B. Hartnett, Public Works Department
Mrs. S. Glover, Acting Secretary

1. **DELEGATIONS**

(a) **Y.M.C.A. of Hamilton/Burlington**
Proposed Development of a Comprehensive Mountain Family
Y.M.C.A. Community Centre

Mr. Scott Haldane attended with representatives of the Y.M.C.A. Fred Dunn, Duncan Beattie, John Mockrycke, Catharine Wrench, Collin Millar, Bob Buck, Mary Trach-Holadyk, Judi Patridge and Joe Peterson to update the Committee on the Y.M.C.A.'s proposed development of a Comprehensive Mountain Family Y.M.C.A. Community Centre.

Mr. Haldane gave background to the proposal and proposed that, in partnership with the City, a community Y.M.C.A. be developed to meet the leisure and social needs of residents of the Mountain. Mr. Haldane proposed the City of Hamilton provide the sum of $3 million together with the land in a dollar to dollar partnership for a total cost of $8 million.

The Y.M.C.A. would own and operate the facility but would enter into an agreement with the City to provide specific services i.e. swimming, exercise programs. The proposal would save the City from considerable financial outlay for an additional mountain facility and operating costs would be borne by the Y.M.C.A.

Following discussion, the Committee agreed that the Chief Administrative Officer prepare a report on the feasibility of the proposed Mountain Y.M.C.A. project to include details of partnership agreement, financial arrangement and a tie-in with Vision 2000 for inclusion in the 1995 budget considerations.

(b) **Alderman Wm. McCulloch - St. Mark's Church Property**

Alderman McCulloch advised the Committee of an Option to Purchase the former St. Mark's Church property and pointed out that this provided the City with a unique opportunity to provide green space in an area with the highest density population. It was noted that L.A.C.A.C. were presently recommending to the Planning and Development Committee that the Church building be designated.

After discussion the Committee agreed that the Director of Property be authorized to enter into negotiations to purchase the St. Mark's Church site at 130 Bay Street South for public use and open space, and bring back a proposed Agreement to Purchase for consideration at a special meeting of the Parks and Recreation Committee prior to City Council on 1994 July 26.

(c) **I.S.A. Tree Climbers Jamboree - Mr. Bruce Hartnett**

Mr. Bruce Hartnett, an employee of the Public Works Parks Division was introduced to the Committee. Mr. Hartnett had won the I.S.A Tree Climbers Jamboree for the 4th successive year and would be going to Halifax to compete in an international competition. The Committee congratulated Mr. Hartnett, and Bob Chrystian of the Public Works Department presented him with a framed copy of a newspaper article and picture commemorating his feat.

2. MAYOR ROBERT M. MORROW

1996 Sesquicentennial Fountain at Gore Park

The Committee was in receipt of a report dated 1994 June 3 from Mayor Robert M. Morrow respecting the subject matter, which had been tabled at the previous meeting pending comments from the Fountain Foundation.

The Committee was also in receipt of a letter dated 1994 July 8 from Mr. C. Raymond Harris of the Fountain Foundation and subsequently approved the following recommendation:

That the Gore Park Fountain Foundation under the auspices of the Head of the Lake Historical Society be permitted to install up to 6 small bronze, brass or stone plaques near the base of the fountain at Gore Park to recognize major donors.

3. CONSENT AGENDA

A. ADOPTION OF MINUTES

The minutes of meeting held 1994 June 21 and June 28 were adopted as circulated.

B. INTERIM DIRECTOR OF CULTURE AND RECREATION

i. **Hall of Fame Induction and Alumni Weekend - Hospitality Tent 1994 July 14 and 15**

The Committee was in receipt of a report dated 1994 July 7 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval as required by Section 24 (1) and Section 11 (a) of Parks By-law 77-221, be given of the action taken by the Interim Director of Culture and Recreation in approving the sale of food and alcoholic beverages by the Canadian Football League, at Brian Timmis Stadium on 1994 July 14 and 15, subject to the following terms and conditions:

(a) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury and proof of $5 million Liquor Licence Liability Insurance be submitted one week prior to the event naming the City as co-insured with a cross liability endorsement; and,

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up etc.); and,

(c) That alcoholic beverages be served in a confined area of the Stadium upon receipt of approval of the Liquor Licence Board of Ontario; and,

(d) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicants expense.

ii. **Family Picnic and Neighbourhood Family Fireworks Eastmount Community Council - Eastmount Park - 1994 July 1**

The Committee was in receipt of a report dated 1994 July 4 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval as required by Part 2, Section 8. of the Fireworks By-law No. 90-198, be given of the action taken by the Interim Director of Culture and Recreation in permitting the Eastmount Community Council to hold a Family Picnic and Neighbourhood "Family Style" Fireworks display on Eastmount Park, 1994 July 1, subject to the following terms and conditions:

(a) That proof of $5 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury be provided, at least 20 days in advance, naming the Corporation of the City of Hamilton as named insured with a cross liability endorsement; and,

(b) That Eastmount Community Council agree to indemnify the Corporation of the City of Hamilton for any bodily injury or property damage caused by the fireworks display; and,

(c) That Eastmount Community Council comply with all Sections of the By-law 90-198.

iii. **Hamilton Firefighters Bedpush for Kids Committee**
Request for Complimentary use of Mountain Arena
Saturday, 194 September 10 and Sunday, 1994 September 11

The Committee was in receipt of a report dated 1994 July 8 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval be given to waive the rental fee and staff overtime costs incurred for use of Mountain Arena by the Hamilton Firefighters Bedpush for Kids Committee to host Spaghetti Dinner and Casino Night 1994 to raise funds for the Burn Camp for Kids charity.

iv. **Loyal Order of Moose**
(for the Participation House) - Complimentary Golf Passes

The Committee was in receipt of a report dated 1994 July 13 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That the request from the Loyal Order of Moose to receive two complimentary golf passes for rounds of golf at Chedoke or King's Forest, be approved.

v. **Request for Reduced Rental Fees Huntington Park Recreation Centre**
Saturday, 1994 July 24

The Committee was in receipt of a report dated 1994 July 8 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That the Mount Hamilton Youth Soccer Club "Friendship Games" Family Night at Huntington Park Recreation Centre have the rental fee waived and remit $385. for staffing costs for the facility.

vi. **Community Events**
Barbecues and Food, Beverage and Merchandise Sales
Gourley Park, 1994 July 1
Gage Park, 1994 July 7
Central Park, 1994 July 23 and 24

The Committee was in receipt of a report dated 1994 July 4 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval as required by Section 5 (b) and Section 11 (a) and (c) of the Parks By-law 77-221 be given of the action of the Interim Director of Culture and Recreation in approving the following:

i. Gourley Park Community Association to barbecue, sell food, beverages and crafts during their Canada Day Celebrations in Gourley Park on 1994 July 1; and,

ii. Hamilton Regional Indian Centre to barbecue during their Youth Initiatives Summer Program Walkathon at Gage Park on 1994 July 7; and,

(b) That approval as required by Section 11 (c) of the Parks By-law 77-221 be given to the Central Park Improvement Committee to hold a fundraising Garage Sale in Central Park on Saturday July 23 and Sunday July 24; and,

(c) That approvals for (a) and (b) above be subject to the following terms and conditions:

i. That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City of Hamilton; and,

ii. That the Gourley Park Community Association, the Hamilton Regional Indian Centre, the Central Park Improvement Committee comply with all sections of the Parks By-law 77-221.

vii. **Community Event Barbecue Requests:**
Gage Park - 1994 August 1
Carter Park - 1994 August 2
Beemer Park - 1994 August 2
Elmar Park - 1994 August 2
Belview Park 1994 August 4

The Committee was in receipt of a report dated 1994 July 11 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval, as required by Section 5 (b) of Parks By-law 77-221 be given to the following community associations for their 3rd annual National Night-Out:

i. Gage Park Neighbourhood Watch to barbecue and to use amplification equipment during National Night-Out Festival at Gage Park on 1994 August 1; and,

ii. Carter Park Neighbourhood Watch to barbecue and to use amplification equipment during the National Night-Out Festival at Carter Park on 1994 August 2; and,

iii. Landsdale Neighbourhood Watch to barbecue and to use amplification equipment during the National Night-Out Festival at Beemer Park on 1994 August 2; and,

iv. Hamilton Mountain and Glanbrook Neighbourhood Watch to barbecue and to use amplification equipment during National Night-Out Festival at Elmar Park on 1994 August 2; and,

v. Crown Point West Neighbourhood Watch to barbecue and to use amplification equipment during the National Night-Out Festival at Belview Park on 1994 August 4; and,

(b) That the approvals for the above be subject to the following terms and conditions:

i. That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City of Hamilton; and,

ii. That the Carter Park Neighbourhood Watch, Landsdale Neighbourhood Watch and Crown Point West Neighbourhood Watch comply with all sections of the Parks By-law 77-221.

viii. **Request to Barbecue and Sell Food and Beverages**
The Hamilton Museum of Steam and Technology
1994 July 1, August 21, September 25 and October 16

The Committee was in receipt of a report dated 1994 July 8 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval, as required by Section 5(b) and Section 11(a) of the Parks By-law 77-221, be given of the action taken by the Interim Director of Culture and Recreation for Mr. Tom Anderson to barbecue and sell food and beverages for the Golden Horseshoe Live Steam Day - 1994 July 1; and,

(b) That approval, as required by Section 5(b) and Section 11(a) of the Parks By-law 77-221 be given to Tom Anderson to barbecue and sell food and beverages during the Golden Horseshoe Live Steamer Days (1994 August 21, September 25, October 16) and Ontario Model Locomotive Efficiency Trials (1994 September 11) at the Hamilton Museum of Steam and Technology; and,

(c) That the approvals for (a) and (b) be given subject to the following terms and conditions:

i. That the applicant assume responsibility for clean-up and any damages to the grounds; and,

ii. That as agreed a donation of $.25 per non-beverage sale be given to the Hamilton Museum of Steam and Technology and the Golden Horseshoe Live Steamers; and,

iii. That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City.

ix. **Request to Barbecue and Sell Food and Beverages:**
Harvey's Restaurant (The Krasic Group of Companies)
Children's Museum 16th Birthday Party Celebrations
1994 July 21 (rain date July 22)

The Committee was in receipt of a report dated 1994 July 8 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval, as required by Sections 5 (b) and 11 (a) of the Parks By-law 77-221 be given to Harvey's Restaurant (The Krasic Group of Companies) to barbecue and sell food and beverages during the Children's Museum Birthday Party celebrations 1994 July 21 (rain date July 22); and,

(b) That approval be subject to the following terms and conditions:

i. That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City of Hamilton; and,

ii. That the applicant assume responsibility for clean-up and any damages to the park; and,

iii. That the Children's Museum received 25% of the gross sales.

x. **Request to Barbecue and Sell Food and Beverages - Stoney Creek Lions Club - Annual Antique Steam and Gas Engine Show at the Hamilton Museum of Steam and Technology**

The Committee was in receipt of a report dated 1994 July 8 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval, as required by Sections 5 (b) and Section 11 (a) of the Parks By-law 77-221, be given to the Stoney Creek Lions Club to barbecue and sell food and beverages at the Hamilton Museum of Steam and Technology subject to the following terms and conditions:

(a) That the applicant assume responsibility for clean-up and any damages to the grounds; and,

(b) That proceeds from food and beverage sales be used towards the volunteer appreciation barbecue; and,

(c) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the Corporation of the City of Hamilton as co-insured be provided to the City.

xi. **St. Demetrios Church (Hellenic Community of Hamilton) Greek Festival, Victoria Park, 1994 July 26 to August 1**

The Committee was in receipt of a report dated 1994 July 11 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That the recommendation approved by City Council on 1994 April 26 for St. Demetrios Church, Hellenic Community of Hamilton be amended to include, permission to sell alcoholic beverages on City property (viz. Minor Facilities - one baseball diamond, west side of Victoria Park) on the occasion of their Greek Festival, to be held 1994 July 26 to August 1, 12:00 noon to 11:00 p.m. at Victoria Park.

***Alderman T. Jackson recorded opposed.**

xii. **Living Rock Ministries, 1994 August 13, Harbourfront Park 12:00 noon to 10:00 p.m., 1994 August 13**

The Committee was in receipt of a report dated 1994 July 11 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval be granted to The Living Rock Ministries to use Harbourfront Park to host the "Summer Jam '94", 1994 August 13 from 12:00 noon to 10:00 p.m., subject to the following terms and conditions:

(a) That insurance, in the amount of $2 million, Comprehensive General Liability Insurance for Property Damage and Bodily Injury, subject to cross liability, and 30 days notice of cancellation, be provided; and,

(b) That the applicant assume responsibility for all labour-related costs as a result of this event (i.e. set up, clean-up, etc.); and,

(c) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(d) That the event will be monitored by the Special Events/Festival Advisory Team, with a post-event report back to Committee.

xiii. **Greater Hamilton Aquafest,**
Harbourfront and Pier-4 Park
1994 July 22 to 1994 July 24, 12:00 noon to 11:00 p.m.

The Committee was in receipt of a report dated 1994 July 13 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That the recommendation approved by City Council on 1994 May 31 for Regional Municipality of Hamilton Wentworth to host Aquafest, 1994 July 22 - 24 be amended to include: permission as required by Section 20 of the Parks By-Law 77-221, to allow animals in the park.

iv. **Festitalia Corporation - Family Style Picnic**
Harbourfront Park, 1994 August 14
11:00 a.m. to 8:00 p.m.

The Committee was in receipt of a report dated 1994 July 13 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That the recommendation approved by City Council on 1994 May 31 for Festitalia Corporation to host a Family Picnic on 1994 August 14 be amended to include: permission as required by Section 15, (5) and Section 20 of the Parks By-Law 77-221, to allow animals in the park.

C. CITY SOLICITOR

i. **By-law to Authorize the Transfer of**
Previously Debentured Amounts from
T. B. McQuesten Park to Harbourfront Park Washroom Project

The Committee was in receipt of a report dated 1994 July 11 from the City Solicitor respecting the subject matter.

The Committee approved the following recommendation:

That the By-law to authorize the transfer of previously debentured amounts from T. B. McQuesten Park to Harbourfront Park Washroom project, be approved.

ii. **By-law to Amend By-law No. 93-167 Respecting Building Permit Fees**

The Committee was in receipt of a report dated 1994 July 11 from the City Solicitor respecting the subject matter.

The Committee approved the following recommendation:

That the By-law to amend By-law No. 93-167 respecting Building Permit fees, be approved.

D. ACTING DIRECTOR OF PUBLIC WORKS

Mountain Drive Park - Bruce Trail

The Committee was in receipt of a report dated 1994 July 11 from the Acting Director of Public Works respecting the subject matter.

The Committee approved the following recommendation:

That the Bruce Trail Association be permitted to establish a side trail at Mountain Drive Park.

E. INFORMATION REPORTS

i. Information Reports Tabled from the 1994 June 21 meeting

The Committee was in receipt of a report dated 1994 July 12 from the Secretary of the Parks and Recreation Committee.

The Committee approved the following recommendation:

That the sub-joined list of Information Reports that were previously distributed to the Parks and Recreation Committee which were tabled at the 1994 Jun 21st meeting of the Parks and Recreation Committee, be received.

Date	From	Subject	Date Distributed
1994 March 24	Patrice Noé Johnson Interim Director of Culture and Recreation	Summer Pre-Selection and Training Course - Reduction of Applicants	1994 April 8
1994 March 28	Patrice Noé Johnson Interim Director of Culture and Recreation	March Break Programs at the Museums 1994	1994 April 8
1994 March 21	Doug Lobo, Director of Public Works	Park Corridor Adjacent to East-West Freeway (Upper Wentworth to Upper Ottawa Streets)	1994 April 19
1994 April 5	Doug Lobo, Director of Public Works	Community Volunteer Outdoor Skating Rink Program	1994 April 19
1994 April 26	Susan K. Reeder, Secretary Arts Advisory Sub-Committee	Minutes of the Arts Advisory Sub-Committee	1994 May 4
1994 April 21	Doug Lobo, Director of Public Works	City Use of Royal Botanical Gardens Tree Nursery	1994 May 4
1994 May 3	Kevin C. Christenson, Secretary Ontario Sport Legends Hall of Fame and Museum	Media Release - Ontario Sport Legends Hall of Fame and Museum	1994 May 3
1994 May 9	P. Noé Johnson, Interim Director of Culture and Recreation	Canada's Fly the Flag Day 1994 May 14, City Hall Forecourt	1994 May 12
1994 May 16	P. Noé Johnson, Interim Director of Culture and Recreation	Events Scheduled in Gage Park for Summer 1994	1994 May 18

ii. Information Reports

The Committee was in receipt of a report dated 1994 July 12 from the Secretary of the Parks and Recreation Committee.

The Committee approved the following recommendation:

That the sub-joined list of Information Reports that were previously distributed to the Parks and Recreation Committee, be received.

	From	Subject	Date Distributed
1994 May 24	Doug Lobo, Director of Public Works	Friends of Gage Park - Planting Program	1994 May 25
1994 May 20	P. Noé Johnson, Interim Director of Culture and Recreation	The 56th Annual Scout-Guide Parade, Victoria Park 1994 May 28	1994 May 25
1994 April 22	Doug Lobo, Director of Public Works	Childrens Aid Society Tree Planting - Gage Park	1994 May 25
1994 May 26	Doug Lobo, Director of Public Works	Park and Open Space Documentary	1994 May 30

1994 April 13	Doug Lobo, Director of Public Works	1994 International Society of Arboriculture Tree Climbers Jamboree	1994 May 25
1994 May 25	Doug Lobo, Director of Public Works	1994 Civic Beautification Awards Program	1994 May 30
1994 May 30	Allan C. Ross, Treasurer	Canada/Ontario Infrastructure Projects	1994 May 31
1994 May 31	Doug Lobo, Director of Public Works	Bolton Interment	1994 May 31
1994 June 13	Penny Ulbinas, Secretary West Harbourfront Development Study Steering Committee	Heritage Background Study	1994 June 17
1994 June 6	P. Noé Johnson Interim Director of Culture and Recreation	Summer Program Reductions Special Needs Summer Staff	1994 June 17
1994 June 14	P. Noé Johnson Interim Director of Culture and Recreation	Summer Program Reductions Beach Strip Adventure Day Camp	1994 June 17
1994 June 8	P. Noé Johnson Interim Director of Culture and Recreation	Summer Program Reductions Camp Kidaca	1994 June 17
1994 June 14	P. Noé Johnson Interim Director of Culture and Recreation	Events Scheduled in Gage Park for Summer 1994	1994 June 17
1994 June 28	P. Noé Johnson Interim Director of Culture and Recreation	Use of Coronation Arena as Back-up Billeting Location for Earthsong Participants	1994 July 1
1994 June 30	P. Noé Johnson Interim Director of Culture and Recreation	Lease - Scott MacDonald Marine 109 Simcoe Street West	1994 July 14
1994 July 5	P. Noé Johnson Interim Director of Culture and Recreation	Disability Information Guide	1994 July 14
1994 July 7	P. Noé Johnson Interim Director of Culture and Recreation	Canadian Football League Hall of Fame Induction and Alumni Weekend Hospitality Tent Brian Timmis Stadium 1994 July 14 and July 15	1994 July 14
1994 July 7	P. Noé Johnson Interim Director of Culture and Recreation	Facility Management Central Booking/Monitoring System Pilot Project	1994 July 14
1994 July 8	P. Noé Johnson Interim Director of Culture and Recreation	Public Skating - Expansion of Hours	1994 July 14
1994 July 8	P. Noé Johnson Interim Director of Culture and Recreation	"Partners in Community Development"	1994 July 14
1994 July 8	P. Noé Johnson Interim Director of Culture and Recreation	North End Children's Centre - Fundraising Carnival Harbourfront Park - Parking Lot 1994 July 7 to July 10 10:00 a.m. to 10:30 p.m.	1994 July 1
1994 July 11	P. Noé Johnson Interim Director of Culture and Recreation	1994 Archaeology Program - Dundurn Castle	1994 July 14
1994 July 11	P. Noé Johnson Interim Director of Culture and Recreation	Swimming Lesson Pre-Registration Procedure	1994 July 14
1994 July 12	P. Noé Johnson Interim Director of Culture and Recreation	How to start a Community Council "Four Stage Binder"	1994 July 14
1994 July 13	J. Pavelka, Chief Administrative Officer Interim Director of Culture and Recreation	ICECO Arena Services Operation of West Mountain Arena	1994 July 15

4. ACTING DIRECTOR OF PUBLIC WORKS

(a) Closure of Public Works Department Parks Division Capital Projects

The Committee was in receipt of a report dated 1994 July 11 from the Acting Director of Public Works respecting the subject matter.

The Committee approved the following recommendation:

That the City Treasurer be directed to close the following Capital Project accounts with any excess funding to be transferred to its original source of funding:

Capital Centre Number	Project Description	Authorized Gross Cost	Expended/ Committed To Date	Balance Available	Source of Funding
a) 628650001	Land Acquisition Crown Point East	$ 283,000.	$ 283,113.62	($ 113.62)	- Reserve for Parklands
b) 628650003	Land Acquisition Crown Point West Neighbourhood	$ 941,690.	$ 941,682.21	$ 7.79	- Reserve for Parklands
c) 628650007	Land Acquisition Corktown Neighbourhood	$ 359,740.	$ 359,733.52	$ 6.48	- Reserve for Parklands
d) 628650008	Land Acquisition Stinson Neighbourhood	$ 725,840.	$ 725,777.02	$ 62.98	- Reserve for Parklands
e) 628854003	Mountain Drive Park	$ 100,000.	$ 85,816.99	$ 14,183.01	- Capital Levy
f) 628854004	T.B. McQuesten Park Development Study & Work	$ 50,000.	$ 49,947.17	$ 52.83	- Reserve for Capital Projects
g) 628954001	Mohawk Sports Park Irrigation, Bleachers, etc. (1989)	$ 400,000.	$ 396,643.04	$ 3,356.96	- Debentures - Reserve for Capital Projects
h) 629054017	Ivor Wynne Stadium Renovate & Repair (1990)	$ 345,000.	$ 345,314.36	($ 314.36)	- Debentures
i) 629154003	Chedoke Golf Course Repair Gabion Wall	$ 60,000.	$ 59,999.50	$ 0.50	- Reserve for Capital Projects
j) 629054019	Construct Gage Park Facilities Building	$ 464,130.	$ 463,026.79	$ 1,103.21	- Reserve for Capital Projects - Debentures - Insurance Recovery
k) 629154008	Replace Artificial Turf Ivor Wynne Stadium	$ 1,405,000.	$ 1,304,786.88	$ 100,213.12	- Reserve for Capital Projects
l) 629254009	Ivor Wynne Stadium Renovation & Repairs (1992)	$ 101,000.	$ 100,997.34	$ 2.66	- Reserve for Capital Projects
m)419154007	Pier 4 Park - Harbourfront	$ 1,909,000.	$ 1,909,000.	$ 0.	- Reserve for Parkland - Provincial Grant
n) 419254001	Harbourfront Remediation Stage 1 -Province	$ 7,688,620.	$ 7,688,620.	$ 0.	- Provincial Grant Interest Earned
o) 419254002	Pier 4 - Harbourfront Habitat Restoration	$ 90,000.	$ 90,000.	$ 0.	- Federal Grant

(b) **Petition for the Construction of Storm and Sanitary Sewers on Upper Sherman Avenue and Acadia Drive - Bill Sherring Park**

The Committee was in receipt of a report dated 1994 July 14 from the Acting Director of Public Works respecting the subject matter.

The Committee approved the following recommendation:

That the City Clerk advise the Regional Clerk that the City of Hamilton is in favour of the construction of storm and sanitary sewers on Upper Sherman Avenue from approximately 350m south of Beaverton Drive to Rymal Road East and on Acadia Drive from approximately 243m south of Butler Drive to approximately 46m southerly as a local improvement under Section 11 of the Local Improvement Act.

(c) **Ivor Wynne Improvements - Bleachers**

The Committee was in receipt of an information report dated 1994 July 14 from the Acting Director of Public Works respecting the subject matter.

The Committee agreed to table this report for further consideration at such time as the Tiger-Cat Association can demonstrate a need for additional seating.

***Mayor R. M. Morrow and Alderman T. Anderson recorded opposed.**

5. INTERIM DIRECTOR OF CULTURE AND RECREATION

(a) **Equipment Loan Program**

The Committee was in receipt of a report dated 1994 July 13 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee referred the proposed Equipment Loan Program Policy back to the Interim Director of Culture and Recreation in order that its concerns that the Policy not be too rigid or restrictive may be addressed.

***Alderman G. Copps recorded opposed.**

(b) **City-owned Tents and the Ontario Building Code**

The Committee was in receipt of a report dated 1994 July 14 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That pursuant to the regulations in effect under the Ontario Building Code, the City remove from circulation its current inventory of tents (one large, one small canopy) from circulation; and,

(b) That the tents be acquired immediately if funds can be identified through referral to the Finance and Administration Committee.

(c) **1994 Community Council Grants**

The Committee was in receipt of a report dated 1994 July 13 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That consistent with previous years, an amount of $5,830. attached hereto as Appendix "A" be approved for the Annual Community Council Grants subsidy for 1994; and,

(b) That the Start-Up Community Council Grant subsidy in the amount of $900. be approved; and,

(c) That an amount of $2,500. be approved as the subsidy allocation for 1994 to assist with equipment rental costs, resulting from the Equipment Loan Program Policy; and,

(d) That these expenditures be financed from the current budget Community Councils Account No. CH53102 70040.

(d) **Closure of Culture and Recreation Capital Projects**

The Committee was in receipt of a report dated 1994 July 7 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That the City Treasurer be directed to close the following Capital Project accounts with any excess funding to be transferred to its original source of financing:

Capital Centre Number	Project Description	Authorized Gross Cost	Expended/ Committed To Date	Balance Available	Source(s) of Financing
a) 709041011	Twinning Mountain Arena	$2,058,000.	$2,057,000.	$ 1,000.	Reserve for Capital Projects
b) 709254003	Bocce Court Development (1992)	$50,000.	$50,000.	0	Reserve for Parkland Projects
c) 709355011	Arena Retrofit Program -Feasibility Study	$25,000.	$15,000.	$10,000.	Reserve for Capital Projects
d) 709252003	Playstructure Development (1992)	$350,000.	$281,000.	$69,000.	Reserve for Parkland Projects
e) 709054020	McCulloch, Manson, Rosedale Bocci Courts	$45,000.	$48,000.	($3,000.)	Reserve for Capital Projects
TOTAL			**$77,000.**		

(e) **Carry Over of Year End Balances**
Culture and Recreation Department Program Accounts

(a) That the revenue and expenditure balances of the Program Accounts within the Culture and Recreation Department's operating budget be carried over to December 31, 1994, at which time, the Interim Director of Culture and Recreation in conjunction with the City Treasurer will report on the disposition of any surplus funds; and,

(b) That the Interim Director of Culture and Recreation be directed to incorporate these program revenues and expenditures within the 1995 estimated operating budget of the Culture and Recreation Department.

(f) **Sackville Hill Seniors' Recreation Centre - Club Account**

The Committee was in receipt of a report dated 1994 July 8 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That the Founding Board of Management be recognized to represent the interest of the members of Sackville Hill Seniors' Recreation Centre; and,

(b) That the funds in the amount of $48,143.31, collected in the Sackville Hill Seniors Club Account - (Centre #70122) be returned to the Founding Board of Management representing the members of the Sackville Hill Seniors' Recreation Centre.

(g) **Sackville Hill Seniors Recreation Centre - Capital Expansion to Workshop**

The Committee was in receipt of a report dated 1994 July 14 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval be given as a separate Capital Project in the amount of $19,153. for the expansion and modification of the Workshop at Sackville Hill Seniors Recreation Centre.

(b) That this capital project be financed through the Federal Government's New Horizons Grant, resulting in no cost to the City of Hamilton.

(h) **Grant - Section 25 Program of Employment and Immigration Canada Dundurn Castle Archaeology**

The Committee was in receipt of a report dated 1994 July 8 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval be given to the Interim Director, Department of Culture and Recreation to apply for a Section 25 grant under the Federal Department of Employment and Immigration program to hire three archaeologists for Dundurn Castle's archaeology program.

(i) **Gourley Park - Tennis Club**

The Committee was in receipt of a report dated 1994 July 14 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That the Huntington, Gourley, Rosedale Tennis Courts capital project gross cost be increased from $90,000. to $106,000. to construct 2 tennis courts in Gourley Park; and,

(b) That the Finance and Administration Committee recommend the method of financing.

6. **DIRECTOR OF PROPERTY**

(a) **Offer to Purchase (Easement) Agreement between the Regional Municipality of Hamilton-Wentworth and the Corporation of the City of Hamilton 642 Main Street West, Cathedral Park**

The Committee was in receipt of a report dated 1994 July 7 from the Director of Property respecting the subject matter.

The Committee approved the following recommendation:

(a) That an Offer to Purchase (Easement) Agreement, duly executed by Regional Officials on 1994 July 5, and scheduled to close within thirty (30) days of the Regional Municipality of Hamilton-Wentworth receiving its allocation of funds under the Canada - Ontario Infrastructure Works Program but in any event no later than 1995 June 25, for the purchase by the Region of an easement for the construction and maintenance of a combined sewer overflow tank on the lands and premises more particularly described as part of Park Lots 7, 8, 9 and 10, Sir Allan Napier MacNab Survey Unregistered and designated as Parts 1, 2, 3, 4 and 5 on Unregistered Regional Survey Plan No. RC-H-378 Surveys, having a frontage of 120.50 metres (395.341 feet) more or less, along the southerly limit of King Street West, being irregular in shape and comprising a total area of 2.50 hectares (6.177 acres) more or less, be approved and completed and the funds derived from this sale of $1. be credited to Account No. CH4X501 00201 (Reserve for Parkland); and,

(b) That it be understood and agreed that the purchase of this easement by the Region is conditional upon the Regional Municipality of Hamilton-Wentworth receiving approval of its application for funding under the Canada - Ontario Infrastructure Works Program, failing which, this agreement shall become null and void; and,

(c) That it be understood and agreed that this agreement is further conditional upon the Regional Municipality of Hamilton-Wentworth obtaining Environmental Assessment approval and all other agency approvals required outside the control of the municipality within a time frame to allow this Canada - Ontario Infrastructure Works Program Application to proceed; and,

(d) That it be understood and agreed that the sale of this easement by the City to the Region is conditional upon the Region providing the City, prior to the date of closing, a plan acceptable to the Director of Public Works respecting the restoration/improvement of the park land being sold herein to permit more active use of the park than presently exists, including and without limiting the generality of the foregoing the placement of 8 inches of top soil, sodding and replacement of trees; and,

(e) i. That the Region be allowed until the date of closing to satisfy itself that the following condition may be fulfilled, failing which this Option to Purchase shall be null and void. This condition may be waived by the Region without concurrence of the City:

This Offer to Purchase (Easement) Agreement is conditional upon the Region and/or its agent and consultants obtaining on or before 1994 September 30 a soils test which is satisfactory to the Region, and which shall indicate that the soil is not encumbered with debris or other non-load bearing loose fill material; that the soil is of such quality that it is economically feasible to excavate foundations for the proposed construction by the Region; that the property is free of environmentally dangerous material and that the intended use of the property by the Region and any construction upon the property could proceed without risk of environmental harm or without the requirement of environmental treatment of the site; and,

ii. If after the said test the Region decides to exercise its right to proceed with its purchase of the easement from the City, the City will not be obliged or required to grant or make any warranty or other further assurance to the Region regarding the site, (notwithstanding any term of the Offer to Purchase to the contrary), and the City's acceptance of the Region's Offer to Purchase shall be expressly subject to this condition; and,

(f) That it be understood and agreed that the City shall reserve unto itself, its heirs, successors, and assigns the irrevocable right to grant such further and other easements as from time to time the Transferor sees fit; and,

(g) That it be understood and agreed that:

i. The facility will be buried; and,

ii. The facility will be maintained to eliminate any odour at all times; and,

iii. The facility will be designed to minimize surface protrusions as far as is practically possible and provide the largest overall flat surface capable of supporting the refurbished park; and,

(h) i. The Vendor confirms that the Purchaser has had the Vendor's permission to enter the land for the purposes of soils tests any time or times since 1994 April 1 and continuing up to and including 1994 September 30; and,

ii. The Purchaser agrees to repair promptly any damage caused by soil tests and assumes all risk, costs, liability and expense directly resulting from the said soil tests; and,

iii. The Purchaser covenants to use its reasonable efforts to satisfy these conditions in a diligent manner and the Vendor covenants and agrees to cooperate fully in that regard, including without limitation to permit the Purchaser access to the lands to make soil tests and to permit free and unrestricted inspection or inspections of the lands and to provide such material and information in the possession of the Vendor relating to the lands (and such further assurances as the Purchaser may reasonably require); and,

iv. The Purchaser will at all times indemnify and save harmless the City from and against all actions, causes of action, interests, claims, demands, costs, damages, expenses, or loss, which the City may bear, suffer, or be put to as a result of the privilege herein allowed (including, without limiting the generality of the foregoing, construction lien claims or claims arising by reason of any damage to property or injury or death to persons); and,

v. The Region shall provide the City with an endorsement from its General Liability Insurance Policy confirming that the City has been named as an additional insured for Third Party Bodily Injury and property damage to a limit of not less than $3,000,000. per occurrence on claims made or occurrence policy basis and providing that the City hereby grants to the Region, permission to assume deductibles and/or self insured retained limits as the Region may deem necessary from time to time in various amounts not to exceed $3,000,000.; and,

(i) The Purchaser will at all times indemnify and save harmless the City from and against all actions, causes of action, interests, claims, demands, costs, damages, expenses, or loss, which the City may bear, suffer, or be put to as a result of the easement herein granted (including, without limiting the generality of the foregoing, construction lien claims or claims arising by reason of any damage to property or injury or death to persons); and,

(j) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

(b) **Purchase of 82 Victoria Avenue North**
J. C. Beemer Park
Leo W. and Mary L. Warren

The Committee was in receipt of a report dated 1994 July 18 from the Director of Property respecting the subject matter.

The Committee approved the following recommendation:

(a) That an Option to Purchase, duly executed by Leo W. Warren and Mary L. Warren, on 1994 July 18, and scheduled to close on or before 1994 August 19, for the property known as part of Lot 129 on Plan 223, said property having a frontage of 38.120 feet (11.618 metres) more or less, along the eastern limit of Victoria Avenue North, by a depth of 151.381 feet (46.14 metres) more or less, having an approximate area of 5,771 square feet (536.14 square metres) more or less, together with all structures erected thereon bearing the municipal address of 82 Victoria Avenue North, be approved and completed and the purchase price of $172,250. be charged to Account No. CH00201 (Reserve for Parkland); and,

(b) That as consideration in the amount of $2. has been paid to the owner pursuant to the Agreement, this amount be deducted from the purchase price; and,

(c) That upon completion of this transaction the City of Hamilton enter into a Tenancy Agreement with Leo W. and Mary L. Warren to rent the premises known as 82 Victoria Avenue North, subject to the terms and conditions of the Tenancy Agreement executed by Leo W. and Mary L. Warren on 1994 July 18; and,

(d) That the Tenancy Agreement shall commence on 1994 August 19 for a period not to exceed three (3) months, terminating on 1994 November 19, and the one (1) time rental fee of $1. be credited to Account No. CH44104 31106 (Civic Properties Rented); and,

(e) That upon vacant possession of this property the Property Department be authorized to proceed immediately to demolish the structures and the costs be charged to Account No. CH4X501 00201 (Reserve for Parkland); and,

(f) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

7. WEST HARBOURFRONT DEVELOPMENT STUDY STEERING COMMITTEE

JobsOntario Application

The Committee was in receipt of a report dated 1994 July 11 from the Secretary, West Harbourfront Development Study Steering Committee respecting the subject matter.

The Committee approved the following recommendation:

(a) That staff proceed with application under the Provincial Government's jobsOntario Community Action Program in the amount of $100,000. for an Economic Feasibility Study for the West Harbourfront Development Study; and,

(b) That upon Provincial Government approval the previously authorized funding of $300,000. for this study be increased to $400,000.; and,

(c) That this project only proceed with an approval of the Provincial funding; and,

(d) That the Finance and Administration Committee be requested to recommend the method of financing.

8. NEW MUM SHOW SUB-COMMITTEE

Proposals Regarding Future Mum Shows - 1995 Mum Show

The Committee was in receipt of a report dated 1994 July 8 from the Secretary, New Mum Show Sub-Committee respecting the subject matter.

The Committee approved the following recommendation:

That consideration be given in the 1995 current budget deliberations for a one time $50,000. funding allotment for a 1995 Mum Show, subject to the Mum Show ability to fund raise $150,000. by 1995 January 30.

9. OTHER BUSINESS

Chedoke/Martin Golf Course

Alderman Ross informed the Committee that some safety hazards had arisen as the result of the redesign of the 13th and 3rd holes at the Chedoke/Martin Golf Course. The Committee agreed that Alderman Ross and Alderman Anderson will meet with the Public Works staff to resolve this problem.

10. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Stella Glover, Acting Secretary

1994 July 19

/mjw

Tuesday 1994 July 26
6:45 o'clock p.m.
Room 233, City Hall

2(AXii)

The Parks and Recreation Committee met in special session.

Present:
Alderman T. Jackson, Chairperson
Alderman G. Copps, Vice-Chairperson
Alderman T. Cooke
Alderman Wm. McCulloch
Alderman B. Morelli
Alderman T. Anderson
Alderman D. Agostino
Alderman D. Ross

Regrets:
Mayor R. M. Morrow, City Business

Also Present:
Alderman D. Drury
Alderman D. Wilson
Alderman V. Agro
Alderman F. Eisenberger
Alderman M. Kiss
Mr. J. G. Pavelka, Chief Administrative Officer
Ms. P. Noé Johnson, Interim Director of Culture and Recreation and City Solicitor
Mr. V. Abraham, Director of Local Planning
Mr. J. J. Schatz, City Clerk
Mr. D. W. Vyce, Director of Property
Mr. C. Firth-Eagland, Acting Director of Public Works
Ms. N. Chapple, Architectural Historical, Planning and Development Department
Mr. M. Watson, Property Department
Mr. D. Powers, Law Department
Ms. S. Glover, Acting Secretary

1. **DIRECTOR OF PROPERTY**

St. Mark's Church Property

The Committee was in receipt of a report dated 1994 July 26 from the Director of Property with regard to St. Mark's Church Property at Bay Street South.

The Committee retired In Camera to discuss this property matter.

Resuming in open session, the Committee approved the following recommendation:

That, knowing that there is a prior offer in place with a condition upon it, and if that offer is not accepted for any reason, including non-removal of the demolition requirement, the Director of Property be authorized to enter into negotiations to purchase the former St. Mark's Church property at Bay Street South at $425,000.

2. **ACTING DIRECTOR OF PUBLIC WORKS**

Supply and Delivery of Portable Turnstiles

The Committee was in receipt of a report dated 1994 July 26 from the Acting Director of Public Works respecting the subject matter.

The Committee approved the following recommendation:

That a purchase order be issued to Turnstiles & Railings '81, in the amount of $74,244 through Infrastructure Account No. CH56103 62910 FAC 030, for the supply and delivery of portable turnstiles, being the lowest of two tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

3. INTERIM DIRECTOR OF CULTURE AND RECREATION

Rotary Club of Hamilton - Barbecue

The Committee was in receipt of a report dated 1994 July 26 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval as required by Section 24 (1) and Section 5 (b) of Parks By-law 77-221, be given to the Rotary Club of Hamilton to sell alcohol beverages and barbecue on the occasion of their Rotary Barbecue, Wednesday, 1994 August 31 from 5:00 o'clock p.m. to 10:00 o'clock p.m. subject to the following terms and conditions:

(a) That proof of $2 million General Liability Insurance for Property Damage and Bodily Injury and $5 million liquor liability insurance, naming the City as co-insured with a cross liability clause, be provided; and,

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, clean-up, etc.); and,

(c) That the applicant adhere to the regulations stipulated by the Liquor Licence Board in the provision of alcoholic beverages; and,

(d) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense; and,

(e) That the event be monitored by the Special Events/Festival Advisory Team, with a post-event report back to Committee.

***Alderman T. Jackson and Alderman Wm. McCulloch opposed.**

4. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Stella Glover
Acting Secretary

1994 July 26

/mjw

2(BXi)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 August 2

REPORT TO: K.C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: Family Services of Hamilton-Wentworth
Barbecue Dinner-
Dundurn Park, 1994 September 12

RECOMMENDATION:

That approval as required by Section 24 (1) and Section 5 (b) of Parks By-law 77-221, be given to Family Services of Hamilton-Wentworth to sell food and alcoholic beverages on the occasion of their Barbecue Dinner, to be held 1994 September 12, 3:00 p.m. to 9:00 p.m. at Dundurn Park Pavilion, subject to the following terms and conditions:

(a) That proof of $2 million General Liability Insurance for Property Damage and Bodily Injury, and $5 million of Liquor Liability Insurance insured, naming the City as a co-insured with cross liability endorsement be provided.

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, clean-up, etc.)

(c) That alcoholic beverages be served in the confined area of the pavilion.

(d) That the applicant adhere to the regulations stipulated by the Liquor Licence Board in the provision of alcoholic beverages.

(e) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(f) That the event will be monitored by the Special Events/Festival Advisory Team, with a post-event report back to Committee.

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FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-law 77-221, Section 24 (1) and Section 5 (b) requires an applicant to obtain permission from the City, as owner of the public park, to sell alcoholic beverages and barbecue in the park. A rental permit fee of $36.75 (including GST) per day will be charged to the event organizers for the rental of Dundurn Pavilion.

BACKGROUND:

The Hamilton Historical Board has approved Dundurn Park Pavilion for this event as it meets with the Grounds Use Policy regulations of Dundurn Park.

DISCUSSION:

The Family Services of Hamilton-Wentworth Inc. is a non-profit social agency. They operate a Home Support Program for seniors as well as Northcrest Youth Centre for abused children.

The agency is planning to host a barbecue dinner in honour of volunteers who donate hundreds of hours of time to support Family Services. The expected attendance is 100 people at this event.

c.c. C. Firth-Eagland, Acting Director Public Works

M. Havelka, Manager of Cultural Services
Attention: B. Nesbitt, Dundurn Castle

Family Services

OF HAMILTON-WENTWORTH INC.

Shelley

July 5, 1994
by FAX: 546-2338

Genevieve Ligaj
Hamilton City Hall
Department of Parks and Recreation
71 Main Street West, 4th Floor
Hamilton, Ontario
L8N 3T4

Dear Ms. Ligaj:

I am writing on behalf of Family Services of Hamilton-Wentworth, inc. to request use of the Dundurn Park Pavilion. Family Services is a non-profit social service agency which has been providing counselling and therapy to families of the Hamilton-Wentworth community for over seventy years. With the support of many community volunteers we also operate a Home Support Program for seniors as well as Northcrest Youth Centre for abused children.

We would like to request permission to use the Dundurn Park Pavilion on Monday, September 12, 1994 for a barbecue dinner in honor of volunteers who donate literally hundreds of hours of time in support of Family Services. We plan to accommodate approximately 100 people between the hours of 5:00 to 8:00 p.m. We request permission to use the facility from 3:00 to 9:00 p.m. to allow time to set-up and clean-up. We also request permission to serve alcoholic beverages at this function (five cases of beer and 2 boxes of wine). If permission is granted, we will obtain the necessary liquor license.

We respectfully submit this request and await council's decision. If additional information is required, do not hesitate to contact me at the number below. Thank you for your consideration.

Sincerely,

Janna Thomson

Janna Thomson
Administrative Assistant

cc. John A. Vedell, Executive Director

JUL 11 [illegible]

☐ 201, First Place
350 King Street East
Hamilton, Ontario
L8N 3Y3
Tel: (905) 523-5640
Fax: (905) 523-8699

☐ 337 Gage Avenue N.
Hamilton, Ontario
L8L 7A8
Tel: (905) 547-5592
Fax: (905) 547-0430

☐ 1051 Upper James St.
Hamilton, Ontario
L9C 3A6
Tel: (905) 389-4911
Fax: (905) 389-7960

☑ 105 King Street West
P.O. Box 65548
Dundas, Ontario
L9H 6Y6
Tel: (905) 627-8475
Fax: (905) 627-8482

2(BXii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 August 5

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture & Recreation

SUBJECT: Beer Tent - Mohawk Sports Park - 1994, September 4
St. Naum of Ohrid, Macedonian Orthodox Church Soccer Tournament

RECOMMENDATION:

That approval as required by Section 24 (1), Section 5 (b) and Section 11 (a) of the Parks By-law 77-221 be given to the St. Naum of Ohrid Macedonian Orthodox Church to sell alcoholic beverages, to barbecue and sell food and beverages, subject to the following terms and conditions:

(i) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury and proof of $5 million Liquor Licence Liability Insurance be submitted in advance naming the City as co-insured with a cross liability endorsement.

(ii) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up etc.)

(iii) That alcoholic beverages be served in a confined area of the Park upon receipt of approval of the Liquor Licence Board of Ontario.

(iv) That special duty officers as deemed necessary by the Hamilton- Wentworth Regional Police be provided at the applicants expense.

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FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-law 77-221 Section 24 (1), requires an applicant to obtain permission from the City as owner of the public park, to sell alcoholic beverages, Section 5 (b) to barbecue, and Section 11 (a) to sell food and beverages.

BACKGROUND:

The Naum of Ohrid Macedonian Orthodox Church are hosting a soccer tournament featuring approximately sixteen church teams from across North America.

The tournament forms part of the Macedonian Orthodox Diocese Conference being held in Hamilton 1994, September 2 to 5.

The tournament will commence at 10:00 am and conclude at 7:00 pm.

It is estimated that 1500 to 2000 spectators will be in attendance.

This is the first year the event has been held at Mohawk Sports Park.

/jt

c.c. C. Firth-Eagland, Acting Director of Public Works

Z(B)(iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 August 4

REPORT TO: K.C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director Culture and Recreation

SUBJECT: Hamilton Tiger Cat Football Club-
Corn Roast Pre-Game Party, 1994, July 28
Pre-Game and Post Game Party/Beer Tent, 1994 August 05
Pre-Game and Post Game Party/Beer Tent, 1994 August 27,
September 05, 17, October 09, 16 and November 6

RECOMMENDATION:

1. That approval be given to the action by the Interim Director of Culture and Recreation as required by Section 5 (b) of the Parks By-Law 77-221, be given to the Hamilton Tiger Cats Football Club to host a Pre-Game Party Corn Roast, 1994 July 28, 4:30 p.m. to 7:00 p.m. in Brian Timmis Stadium.

2. That approval, to the action by the Interim Director of Culture and Recreation and as required by Section 24 (1) and Section 5 (b) of the Parks By-Law 77-221, be given to the Hamilton Tiger Cats Football Club to sell alcoholic beverages and barbecue during the Pre Game and Post Game Party, 1994 August 5, 4:30 p.m. to 11:00 p.m. in Brian Timmis Stadium.

3. That approval, as required by Section 24 (1) and Section 5 (b) of the Parks By-Law 77-221, be given to the Hamilton Tiger Cat Football Club to sell alcoholic beverages and barbecue during the Pre Game and Post Game Party, in Brian Timmis Stadium on the following dates:
1994 August 27
1994 September 05, 17
1994 October 09, 16
1994 November 06

...2

4. That the approvals for 1), 2) and 3) above be subject to the following terms and conditions:

   i. That proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury and $5 million Liquor Liability to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.

   ii. That alcoholic beverages (beer only) be served in a confirmed area of the Park (beer tent) upon receipt of approval of the Liquor Licence Board.

   iii. That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

   iv. That special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

5. That the LLBO be advised that the City of Hamilton is aware of the Hamilton Tiger Cat Football Club's Pre-and Post Game Parties on the dates referred to above, and as such recognize these Football Game events to be of municipal significance, and thus have no objection to the issuance of Special Occasion permits.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-law No. 77-21, Section 5 (b) and Section 24 (1), requires an applicant to obtain permission from the City, as owner of the public park, to barbecue and sell alcoholic beverages in a park.

BACKGROUND:

July 26, 1994 Council approved the Action of the Interim Director in approving the sale of food and alcoholic beverages by the Canadian Football League, at Brian Timmis Stadium on 1994, July 14 and 15.

A tent accommodating approximately 1000 people was erected and festivities including a live band were held in conjunction with the Hall of Fame Induction and Alumni Weekend.

A few complaints were received on the first evening of the festivities and they were addressed and rectified for the following evening.

...3

DISCUSSION:

The Hamilton Tiger Cat Football Club has approached the City requesting to host a Pre-Game Corn Roast (without alcohol) prior to the July 28, 1994 game. The request came to our attention on July 20, 1994. As well as the request to host at Pre and Post Game Beer Tent application was received July 25, 1994 for the August 05 game. Staff requested the Tiger Cat Football Club to submit an application for the remainder of the home games if they were planning on hosting a beer tent. The application was received August 3, 1994.

The organizers are planning on having a tent erected in the end zone of Brian Timmis Stadium to accommodate approximately 500 and radio station Y95 on location for music and announcements all prior to the game. There will not be any live music at any of the events. The Beer Tent will be closed during the games and reopen after the game is over.

The LLBO has advised the applicants that the City of Hamilton must declare this event to be a "community festival of municipal significance" in order for them to qualify for the issuance of a Special Occasion Permit. The City's deeming of these events as "municipally significant", does not grant approval of the Special Occasion Permit, but rather allows the LLBO to consider the application for approval.

Attached are the various application forms for Committee reference.

c.c. Acting Director of Public Works

attachments.

/smo

Application for:
- Temporary Street Closure
- Special Event / Festival
- Parade

Organization: Hamilton Tiger-Cat Football Club				**Charitable Organization: #**
Agent:				**Address:** Lloyd D. Jackson Square, 2 King Street West
Telephone (Res): 521-5666	**Telephone (Bus):** 521-5666	**Application Date:** July 25, 1994	**Signature:**	**Received by:**

Type of Event: Pre Game Party
◊Parade ◊Cycling Event ◊Walkathon ◊Run ◊Special Event / Festival
◊Other (Specify) Pre Game and Post Game Party

Number of Participants: 2000	**Expected Attendance:** 2,000	**Number of Bands:** N/A	**Number of Vehicles:** 2	**Number of Floats:** N/A	**Others : (Specify)**
Function to Commence: Location: Brian Timmis Stadium			**Date:** August 5/94	**Time:** 4:30pm	
Function to Terminate: Location: Brian Timmis Stadium			**Date:** August 5/94	**Time:** 11:00 pm	
Site Requested: Brian Timmis Field			**Event Includes:** ◊Electrical ◊Food ◊Sound Amplification		◊Liquor ◊Fireworks

***Full Closure** ◊Yes ◊No

Route: BRIAN TIMMIS - EAST END ZONE - TENT (10 x 15 to 20 x 20)
- MERCHANDISE & REFRESHMENT SALES
- CLOSED DURING TIGER-CAT GAME 7:00pm - 9:30pm
- EVENTS PROMOTED ON Y95 : CHML. CATCH a TIGER / SPECTATOR
- NO LIVE MUSIC !!

Conditions: (1) Detailed map or site plan must be included with application.
(2) All applications must be submitted no less than 90 days prior to event date.
(3) Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).

Official Use Only Below This Line

Level of Special Event/Festival	◊1	◊2	◊3

Distribution

◊Roads	◊Culture & Recreation	◊Police Service	◊Fire Prevention	◊Ambulance Dispatch
◊City Traffic	◊Parks/Public Works	◊Noise Control	◊Public Health	◊H.S.R.
◊Go Transit	◊Ontario Hydro	◊H.W.R.P.S. Traffic Div.	◊Parking Authority	◊Town-Ancaster
◊City of Stoney Creek	◊Town-Dundas	◊Town-Glanbrook	◊Town-Flamborough	◊Other

Approved by:

Roads	**Culture & Recreation**	**Police**

*All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.

Application for:
- Temporary Street Closure
- Special Event / Festival
- Parade

Organization: Hamilton Tiger Cat Football Club			**Charitable Organization: #**	
Agent:			**Address:** 2 King Street W. Lloyd D. Jackson Square	
Telephone (Res): 521-5666	**Telephone (Bus):** 521-5666	**Application Date:** August 3, 94	**Signature:**	**Received by:**

Type of Event Pre-Game Party

◊Parade ◊Cycling Event ◊Walkathon ◊Run ◊Special Event / Festival

◊Other (Specify) Pre Game Party prior to all Tiger-Cat Home Games

Number of Participants: 500	**Expected Attendance:** 500	**Number of Bands:** N/A	**Number of Vehicles:** N/A	**Number of Floats:** N/A	**Others : (Specify)**
Function to Commence: **Location** Brian Timmis Field		**Date** See Below		**Time** 4:30 pm	
Function to Terminate: **Location** Brian Timmis Field		**Date** See Below		**Time** 11:00 pm	
Site Requested: Brian Timmis Field		**Event Includes:** ◊Electrical	◊Food ◊Sound Amplification		◊Liquor ◊Fireworks

***Full Closure** ◊Yes ◊No

Route:	**Date:** Each Tiger-Cat Home Game
	08/27/94
	09/05/94
	09/17/94
	10/09/94
	10/16/94
	11/06/94

Conditions: (1) **Detailed map or site plan must be included with application.**
(2) **All applications must be submitted no less than 90 days prior to event date.**
(3) **Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).**

Official Use Only Below This Line

Level of Special Event/Festival			◊1	◊2	◊3
Distribution					
◊Roads	◊Culture & Recreation	◊Police Service	◊Fire Prevention	◊Ambulance Dispatch	
◊City Traffic	◊Parks/Public Works	◊Noise Control	◊Public Health	◊H.S.R.	
◊Go Transit	◊Ontario Hydro	◊H.W.R.P.S. Traffic Div.	◊Parking Authority	◊Town-Ancaster	
◊City of Stoney Creek	◊Town-Dundas	◊Town-Glanbrook	◊Town-Flamborough	◊Other	

Approved by:

Roads	**Culture & Recreation**	**Police**

***All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.**

Application for:
- Temporary Street Closure
- Special Event / Festival
- Parade

Organization: HAMILTON TIGER-CAT FOOTBALL CLUB			Charitable Organization: #	
Agent: LLOYD D. JACKSON SQUARE		Address: 2 KING ST. W HAMILTON ONT. L8P 1A1		
Telephone (Res):	Telephone (Bus): 521-5666	Application Date: 7/20/94	Signature:	Received by:

Type of Event

◊Parade ◊Cycling Event ◊Walkathon ◊Run X Special Event / Festival

◊Other (Specify) CORN ROAST PRE GAME PARTY

Number of Participants:	Expected Attendance: 2,000	Number of Bands: ∅	Number of Vehicles:	Number of Floats:	Others : (Specify)
Function to Commence:	Location: BRIAN TIMMIS STADIUM		Date: 7/28/94	Time: 4:30 P.M.	
Function to Terminate:	Location: BRIAN TIMMIS STADIUM		Date: 7/28/94	Time: 7:00 P.M.	
Site Requested:	BRIAN TIMMS STADIUM	Event Includes: ◊Electrical	X Food X Sound Amplification	◊Liquor ◊Fireworks	

*Full Closure ◊Yes ◊No

Route: N/A

Conditions: (1) **Detailed map or site plan must be included with application.**
(2) **All applications must be submitted no less than 90 days prior to event date.**
(3) **Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).**

Official Use Only Below This Line

Level of Special Event/Festival	◊1	◊2	◊3

Distribution

◊Roads	◊Culture & Recreation	◊Police Service	◊Fire Prevention	◊Ambulance Dispatch
◊City Traffic	◊Parks/Public Works	◊Noise Control	◊Public Health	◊H.S.R.
◊Go Transit	◊Ontario Hydro	◊H.W.R.P.S. Traffic Div.	◊Parking Authority	◊Town-Ancaster
◊City of Stoney Creek	◊Town-Dundas	◊Town-Glanbrook	◊Town-Flamborough	◊Other

Approved by:

Roads	Culture & Recreation	Police

*All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.

2(BX(iv)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 August 5

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: United Way of Burlington, Hamilton-Wentworth
Opening Ceremony for Annual Campaign
Harbourfront Park, 1994 September 16.

RECOMMENDATION:

1. That the United Way of Burlington, Hamilton-Wentworth be granted permission to host their Opening Ceremony for the Annual Campaign, 1994 September 16 10:00 a.m. - 4:00 p.m. in Harbourfront Park, subject to the following terms and conditions:

   a) That proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.

   b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

   c) That special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

2. That the event be monitored by the City's Special Events/Festival Advisory Team, with a post-event report submitted to Committee.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A rental permit fee of $25.00 (including GST) per day will be charged to event organizer, into Revenue Account CH44124-70920, as per Culture and Recreation Department approved Community Events.

...2

DISCUSSION:

The United Way of Burlington, Hamilton-Wentworth have requested the Harbourfront Park to host their Opening Ceremony/Kick-off for the Annual Campaign. The day will include relay games with the area communities that United Way serves, the United Way flag being run into the park, speeches and announcements. Harvey's Restaurant will be providing a barbecue lunch. The expected attendance is approximately 300 people.

The applicant has agreed to all terms and conditions and will be working together with the Special Events Advisory Team to ensure all safety measures are adhered to.

The application form and site map are attached for committee approval.

c.c. Acting Director Public Works

attachments

94.08.03

Application for:
- **Temporary Street Closure**
- **Special Event / Festival**
- **Parade**

Organization: United Way of Burlington, Hamilton-Wentworth			**Charitable Organization: #** 0033555-03	
Agent:		**Address:** 177 Rebecca ~~St~~. Ham.		
Telephone (Res):	Telephone (Bus): 527-4543	Application Date: July 8/94	Signature:	Received by:

Type of Event
◊Parade ◊Cycling Event ◊Walkathon ◊Run ◊Special Event / Festival
✓Other (Specify) Opening Ceremony for Annual Campaign

Number of Participants: 100	Expected Attendance: 200	Number of Bands: ∅	Number of Vehicles:	Number of Floats: ∅	Others : (Specify)
Function to Commence: Location Harbourfront Park			Date Fri. Sept. 16/94	Time 10:00 a.m.	
Function to Terminate: Location Harbourfront Park			Date Fri. Sept. 16/94	Time 4:00 p.m.	
Site Requested: Harbourfront Park			Event Includes: ◊Electrical	✓Food ✓Sound Amplification	◊Liquor ◊Fireworks

***Full Closure** ◊Yes ◊No

Route:

Kelso Farmers with community
corridor
Harvest serving lunch - BBQ -

Conditions:
(1) * **Detailed map or site plan must be included with application.**
(2) **All applications must be submitted no less than 90 days prior to event date.**
(3) * **Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).**

Official Use Only Below This Line

Level of Special Event/Festival	◊1	◊2	◊3

Distribution

◊Roads	◊Culture & Recreation	◊Police Service	◊Fire Prevention	◊Ambulance Dispatch
◊City Traffic	◊Parks/Public Works	◊Noise Control	◊Public Health	◊H.S.R.
◊Go Transit	◊Ontario Hydro	◊H.W.R.P.S. Traffic Div.	◊Parking Authority	◊Town-Ancaster
◊City of Stoney Creek	◊Town-Dundas	◊Town-Glanbrook	◊Town-Flamborough	◊Other

Approved by:

Roads	**Culture & Recreation**	**Police**

***All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.**

CERTIFICATE OF INSURANCE

Royal Insurance
Canada

HEAD OFFICE
10 WELLINGTON STREET EAST
TORONTO, ONTARIO
M5E 1L5

This is to Certify to:

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
119 KING STREET WEST
HAMILTON, ONTARIO
L8N 3V9

DATE: JULY 25, 1994

that Policies of insurance as herein described have been issued to the Insured named below and are in force at this date.

AGENT/BROKER: DALE INTERMEDIARIES LTD., 110 KING ST. WEST, HAMILTON, ONT.
INSURER: ROYAL INSURANCE CO. OF CANADA
REGIONAL ADDRESS: P.O. BOX 2008, STN. "A", HAMILTON, ONT. L8N 3R8

Fold

NAMED INSURED: UNITED WAY OF BURLINGTON, HAMILTON-WENTWORTH,
ADDRESS: 177 REBECCA STREET, HAMILTON, ONTARIO. L8R 1B9.

KIND OF POLICY	POLICY NUMBER	EXPIRY DATE D M Y	LIMITS OF LIABILITY
COMMERCIAL GENERAL LIABILITY	*		
Occurrence or Claims Made: [X] Occurrence [ ] Claims Made	60083823	31-03-95	AGGREGATE LIMIT** $ 6,000,000. — To the extent provided by the policy, this aggregate may reduce the amount of insurance available to pay a loss, as Insurer's payments are made.
Products and/or Completed Operations: [X] Included [X] Excluded			EACH OCCURRENCE LIMIT $ 2,000,000.
Aggregate Limit** applies to Products Completed Operations only: [X] Yes [X] No			PERSONAL INJURY LIMIT $ 2,000,000.
Employers' Liability: [ ] Included [X] Excluded			Medical Expense Limit $ 2,500. Any One Person
Cross Liability: [X] Included [X] Excluded			Tenants' Legal Liability Limit $ 100,000. Any One Premises
AUTOMOBILE LIABILITY: [ ] All owned automobiles [ ] Leased automobiles***	*		$ 2,000,000. INCLUSIVE LIMIT
Standard Non-Owned Policy: [ ] Specific vehicles only [X]	60083823	31-03-95	OR — EACH PERSON $ / EACH OCCURRENCE $ / EACH ACCIDENT $
* ALL AUTOMOBILES LEASED IN EXCESS OF 30 DAYS WHERE THE INSURED IS REQUIRED TO PROVIDE INSURANCE.			
OTHER (Describe)	*		

NOTE IT IS UNDERSTOOD AND AGREED THAT THE REGIONAL MUNICIPALITY OF HAMILTON- WENTWORTH ARE ADDED AS ADDITIONAL INSUREDS, BUT ONLY WITH RESPECT TO LIABILITY ARISING OUT OF THE FUND RAISING CAMPAIGN ON FRIDAY, SEPTEMBER 16, 1994 AT HARBOURFRONT PARK.

* ABSENCE OF AN ENTRY IN THESE SPACES MEANS THAT INSURANCE IS NOT IN FORCE IN RESPECT OF THE COVERAGES OPPOSITE THERETO.

e insurance afforded is subject to the terms, conditions and exclusions of the applicable policy. This Certificate is issued as a matter of information only and nfers no rights on the holder and imposes no liability on the insurer. The Insurer will endeavour to mail to the holder of this Certificate 15 (10) days itten notice of cancellation of these policies, but assumes no responsibility for failure to do so.

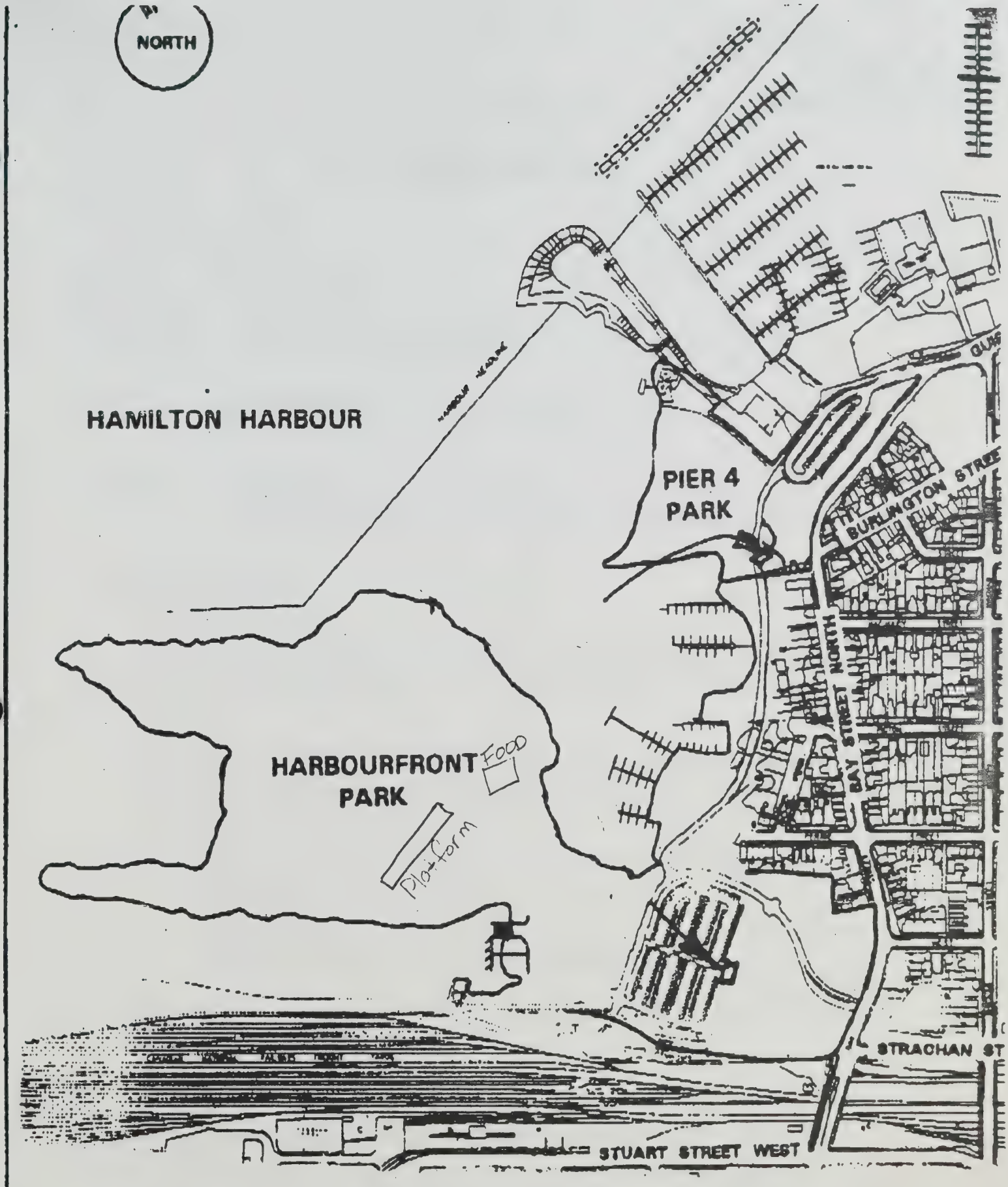
e July 25/94

DALE INTERMEDIARIES LTD.
PER

Authorized Representative

)20 (Rev. 90)

INSURED'S COPY



LOCATION MAP:

2(B)(V)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 August 4

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: Mountain Top Bicycle Vicious Cycle
Top of Kings Forest (Mud and Mount Albion Roads), 1994 August 07.

RECOMMENDATION:

1. That approval be given to the action taken by the Interim Director of Culture and Recreation in approving Mountain Top Vicious Cycle-Mountain Bike Race at Mud Road and Mount Albion Road on 1994 August 07 subject to the following terms and conditions:

   a) That proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.

   b) That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

   c) That special duty officer as deemed necessary by the Hamilton-Wentworth Regional police be provided at the applicant's expense.

2. That the event will be monitored by the Special Events/Festival Advisory Team, with a post-event report back to Committee.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

A permit fee of $15.00 (including GST) per day will be charged to event organizer.

...2

BACKGROUND:

This is the 3rd annual Mountain Bike Race held at this location. Previous year's events have been stage without any problems.

DISCUSSION:

This Mountain Bike race encompasses a 5 km route of a portion of the Red Hill Valley/Kings Forest, specifically the north west corner of Mud Street and Mount Albion Roads.

The Event is sanctioned and insured through the Ontario Cycling Association and is anticipated to draw approximately 200 mountain bike racers. The organizers contacted are utilizing the services of Ski Instructors/Patrol for First Aid.

The applicant has agreed to all terms and conditions and will be working together with the Special Events Advisory Team to ensure all safety measures are adhered to.

A site map is included with this report.

c.c. C. Firth-Eagland, Acting Director Public Works

attachments.

/smo

Application for:
- Temporary Street Closure
- Special Event / Festival
- Parade

Organization: MOUNTAIN TOP BICYCLE VICIOUS CYCLE Charitable Organization #

Agent: MOUNTAIN TOP BICYCLES Address:

Telephone (Res):	Telephone (Bus):	Application Date:	Signature:	Received by:
	905 575-8773			

Type of Event
◊Parade X Cycling Event ◊Walkathon ◊Run ◊Special Event / Festival
◊Other (Specify)

Number of Participants:	Expected Attendance:	Number of Bands:	Number of Vehicles:	Number of Floats:	Others ! (Specify)
200	250				

Function to Commence: Location: MUD RD. + MOUNT ALBION Date: AUGUST 7/94 Time: 8:00

Function to Terminate: Location: Date: AUGUST 7/94 Time: 5.00

Site Requested: MUD STREET SOUTH TO ROSEDALE SPORTS PARK, RED HILL CREEK EAST TO MT. ALBION RD

Event Includes: X Food ~~◊Liquor~~ X Sound Amplification ~~◊Electrical~~ ◊Fireworks

Full Closure ◊Yes X No

Route:
NO ROAD CLOSURES

Conditions: (1) Detailed map or site plan must be included with application.
(2) All applications must be submitted no less than 90 days prior to event date.
(3) Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).

Official Use Only Below This Line

Level of Special Event/Festival ◊1 ◊2 ◊3

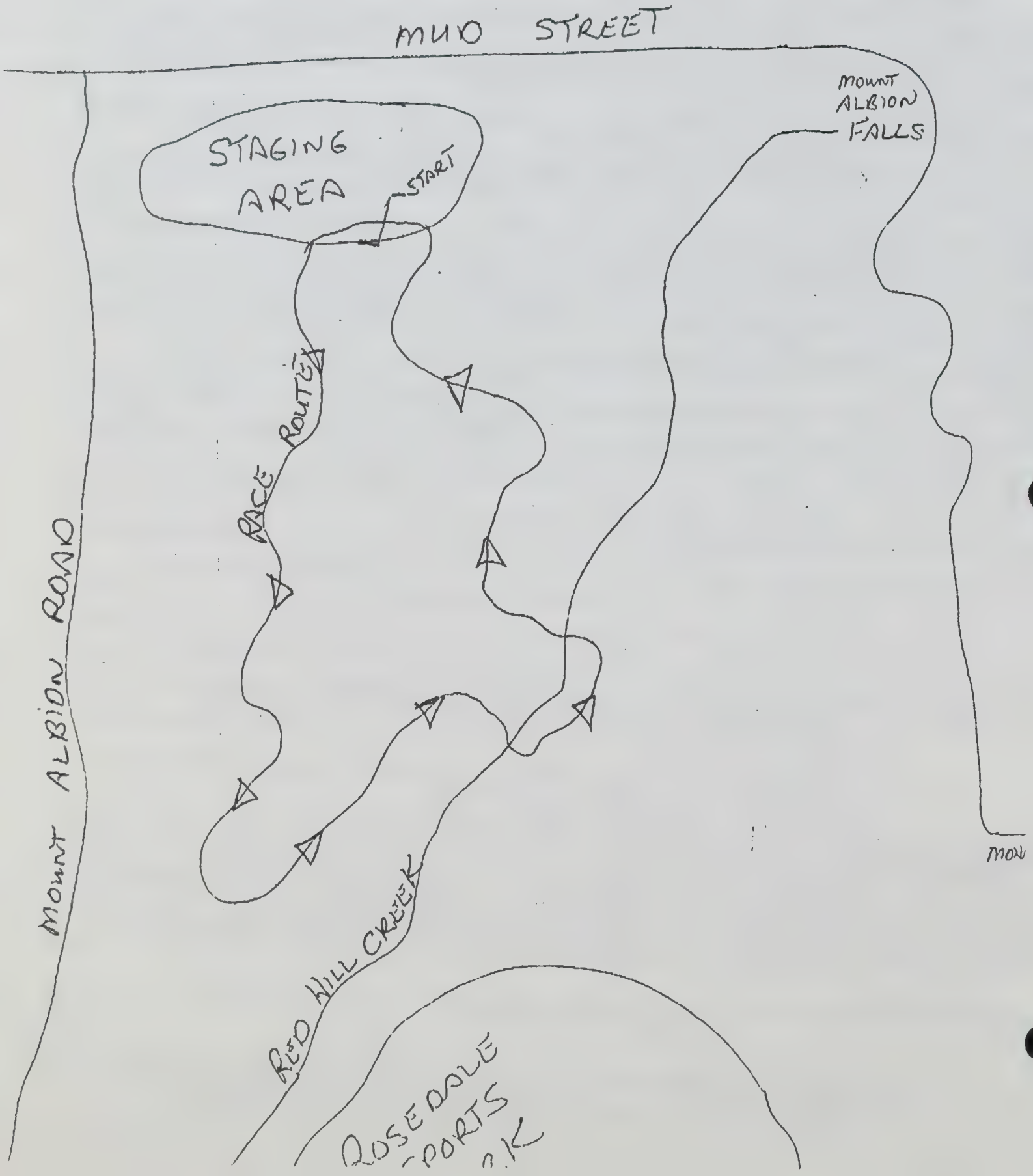
Distribution

◊Roads	◊Culture & Recreation	◊Police Service	◊Fire Prevention	◊Ambulance Dispatch
◊City Traffic	◊Parks/Public Works	◊Noise Control	◊Public Health	◊H.S.R.
◊Go Transit	◊Ontario Hydro	◊(I.W.R.P.S. Traffic Div.	◊Parking Authority	◊Town-Ancaster
◊City of Stoney Creek	◊Town-Dundas	◊Town-Glanbrook	◊Town-Flamborough	◊Other

Approved by:

Roads	Culture & Recreation	Police

*All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.


MUIR STREET
MOUNT ALBION FALLS
STAGING AREA
START
RACE ROUTE
MOUNT ALBION ROAD
RED HILL CREEK
ROSEDALE
PORTS
MOU

Sedgwick

CERTIFICATE OF INSURANCE

CERTIFICATE HOLDER
Mountain Top Bicycles

INSURED
Canadian Cycling Association
1600 James Naismith Drive
Gloucester, Ontario
K1B 5N4

RE: **Mountain Top Vicious Cycle Regional Race; held August 7, 1994**

This document is furnished as evidence to the Certificate holder that the policy(ies) described have been effected to provide coverage as shown. This Certificate is subject to all the limitations, exclusions and conditions of the policy or policies as they now exist, or may hereafter be endorsed.

This document is furnished to you as a matter of information only. The issuance of this document does not make the person or organization to whom it is issued an additional insured, nor does it modify in any manner the contracts of insurance between the Insured and the Insurers.

Any amendment, change or extension of such contracts can only be effected by specific endorsement attached thereto.

TYPE	INSURER	POLICY NUMBER	EXPIRATION	LIMIT(S) / AMOUNT(S) OF INSURANCE
Automobile				$ COMBINED INCLUSIVE LIMIT
Liability	Zurich Ins. Co. of Canada	CCL8360844	Feb. 1, 1995	$ 2,000,000. COMBINED INCLUSIVE LIMIT

Other Information

It is understood and agreed that the following are added as additional Insureds with respect to the above mentioned event.

- Mountain Top Bicycles
- The City of Hamilton
- The Special Event Company

Date July 20, 1994

Authorized Representative SEDGWICK LIMITEE
Sedgwick Limitée

International Insurance Brokers
Actuaries,Consultants and Administrators

Throughout Canada and Around the World

CI - 1 1/93

2(B)(vi)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 August 5

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture & Recreation

SUBJECT: Fun Day - Highview Baseball Council
Highview Park - 1994 August 27

RECOMMENDATION:

That approval as required by Section 5(b) and Section 11 (a) and (c) of the Parks By-law 77-221 be given to the Highview Baseball Council to barbecue and sell food, beverages and merchandise during the Fun Day at Highview Park on 1994, August 27, subject to the following terms and conditions:

(i) That proof of $2 million Comprehensive General liability Insurance for Property Damage and Bodily Injury, naming he Corporation of the City of Hamilton as co-insured be provided to the City of Hamilton.

(ii) That the Highview Baseball Council comply with all sections of the Parks By-law 77-221.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-law 77-221, Section 5 (b), Section 11 (a) and (c) requires the above named organization, as applicant, to obtain permission from the City of Hamilton, as owner of the public park, to barbecue, sell food, beverages and merchandise in a park.

BACKGROUND:

The Highview Baseball Council have requested permission to barbecue and sell food, beverages and merchandise during their 3rd Annual Fun Day of games and family activities, being held between the hours of 9:00 am. and 4:00 pm. with an estimated attendance of 500 persons.

.../2

The Council will be holding a penny sale, and running games, including a dunk tank.

The organizers have requested assistance from this Department to provide equipment such as a tent, tables, chairs, megaphones, barbecues, hose and adaptor and garbage cans.

Staff will be delivering the items on the day prior to the event and pick up the following Monday.

/jt

c.c. C. Firth-Eagland, Acting Director of Public Works

Ed Parente
President
Highview Baseball Council
86 Rowntree Drive
Hamilton, Ontario.
L8W 2N4

July 22, 1994

Mr. Bill Moffatt
Co-ordinator,
Technical Services
Culture & Rec. Dept.
Hamilton, Ontario.

Dear Bill:

I am writing you in regards to our upcoming Fun Day event to take place on Saturday, August 27th at Highview Park on the East Mountain.

The following is a list of items that will be required for that day, and we would appreciate your assistance in acquiring them if possible.

1	Tent (as large as Possible)
16	Tables
12	Chairs
2	Megaphones
2	Barbecues
1	250 ft. hose & adaptor
4	Garbage cans

We will need to begin setting up that day at 8:00 a.m. and would appreciate delivery of these items at that time. We will have several people on hand to set up the tent and tables, and to fill up the dunk tanks.

In order to allow time for rental of any of these items that you may not have on hand, please let me know as soon as possible if you are not able to supply any of them. You can reach me at 385-0693.

Thank you,

Ed Parente

Ed Parente

2(B)(viii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 August 15

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson, Interim Director
Culture and Recreation Department

SUBJECT: Community Council Volunteer Recognition

RECOMMENDATION:

That the Community Council Advisory Committee receive approval to host the 2nd Annual Community Council Advisory Committee Volunteer Awards Recognition during the 1995 January meeting of City Council.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Cost estimates for the Recognition Evening are $350.00. These costs are to cover the operations for the evening. These costs will be included in the 1995 budget estimates for Community Councils, budget line CH 53102-70040.

Recognition Plaques and Certificates have been donated by Tyler Trophies and Stirling Print All.

The Community Council Advisory Committee members will be seeking additional sponsorship to assist with the evenings program.

BACKGROUND:

It was at the 1994 February meeting of City Council that the 1st Annual Community Council Advisory Committee Volunteer Awards took place. As a result of the success of this event, the committee is once again requesting approval to host the awards presentation at a meeting of City Council.

DISCUSSION:

The Community Council Advisory Committee is a volunteer committee representing all the Community Councils across the City. The Community Development Co-ordinator is the staff liaison assisting the committee with their mandate.

It was at the 1994 June 2nd meeting of the Community Council Advisory Committee the above recommendation was recommended for action. In addition to the request for the awards presentation during the meeting of City Council, the committee endorsed that the awards be presented by the Mayor, the Chairman and Vice-Chairman of the Parks and Recreation Committee.

After the awards presentation, the evening will conclude with a small reception. The reception will include light refreshments and entertainment. The Committee is seeking sponsorship for the entertainment and refreshments, which would support our cost estimates and if successful, result in no cost to the City.

Attached hereto and marked as Appendix "A" is the Community Council Volunteer Recognition Awards criteria and nomination form.

Each Community Council is encouraged to nominate a member or members of their councils who meet the selection criteria for any of the 3 categories.

The Community Council Advisory Volunteer Committee is represented by Bob Johnston, Ward 8 Representative, Paul Ortman, Ward 2 Representative, Chuck Renaud, Ward 1 Representative and Len Bieska, Staff Liaison. Nominations will be received and awards will be prepared by the committee.

/cs
cc: Allan Ross, City Treasurer

Hamilton Community Advisory Council 1994

COMMUNITY COUNCIL VOLUNTEER RECOGNITION AWARDS

Awards and Criteria:

A) Service Awards:
Awarded to individuals for service as an active member of their Community Association and the commitment to the betterment of their neighbourhood

Completed nomination forms must be submitted by the President of the Community Association to the Community Advisory Council Ward Representative.

Certificates are awarded at 5 year increments (5, 10, 15, etc.)

B) Community Group Service Award:
Awarded to Community Association or neighbourhood groups for their commitment to the quality of life in their neighbourhood

Completed nomination forms must be submitted by the President of the Community Association to the Community Advisory Council Ward Representative

Certificates are awarded at 5 year increments (5, 10, 15, etc.)

C) Awards of Distinction:
Awarded to individuals who have made an outstanding contribution to their Neighbourhood or Community Association. Additional information may include recognition from other Federal, Provincial, or Municipal Organizations.

Completed nomination forms must be submitted by the President of the Community Association to the Community Advisory Council Ward Representative

1994 completed form submission deadline is October 10, 1994

COMMUNITY COUNCIL VOLUNTEER RECOGNITION AWARDS NOMINATION FORM

Please check application type:

Individual Service Award _____

Community Group Service Award _____

Award of Distinction _____

Name of Nominee: _____

Address of Nominee: _____

Phone Number of Nominee: _____

Nominated by: _____

Indicate the years of service the individual or group has been active in their neighbourhood. _____

For individual Service Awards, please indicate the number of years service as executive member and special contributions. For community Awards, please indicate what you feel have been your main contributions to your neighbourhood.

_____

_____

_____

_____

_____

For Award of Distinction, please attach the resume of the nominee and how it relates to the criteria.

Signature of President _____

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CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 August 16

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson, Interim Director
Culture and Recreation Department

SUBJECT: Complimentary Museum Passes - Volunteers for The Hamilton Children's Museum 16th Birthday Party

RECOMMENDATION:

That permission be granted to the Department of Culture and Recreation - Cultural Division to issue twenty-seven adult passes to volunteers who assisted with the 16th Birthday Party for the Hamilton Children's Museum.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Each pass is valued at $7.50 x 27 for a total of $202.50.

DISCUSSION:

The Friends of The Hamilton Children's Museum have successfully organized the Birthday Party (July 21) for the Children's Museum with over 1,200 children/adults in attendance. Any proceeds from this event have gone to the Friends who will use it to support the promotion and programs of the Museum.

The success of the event is credited to the many volunteers who assisted throughout the day. The Manager of Cultural Services will be corresponding with each volunteer thanking them for their participation. It is anticipated that a complimentary pass can be included with each letter as a gesture of appreciation. The pass enables the holder, who is familiar with the Children's Museum, to visit the other 4 museums (one visit per public tours) thus exposing the volunteer to all sites to encourage interest in all of their programmes. Several children and teens assisted with the event and were issued Time Travel Ticket passes by the Friends of the Hamilton Children's Museum.

MH/cf

2(B)(ix)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 August 15

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noe Johnson
Interim Director of Culture and Recreation

SUBJECT: Municipal Law Enforcement Officers' Association
Golf Tournament
Chedoke Golf Course - 1994 September 11

RECOMMENDATION:

That permission be granted to charge green fees on a buy two(2) get one(1) free basis for the Municipal Law Enforcement Officers' Association Golf Tournament to be held at Chedoke Golf Course on 1994, September 11.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Approximately 40 golfers are expected to play in the tournament. Green fees would be charged for two-thirds of the players totalling 26 players at the full green fee of $20.00.

Total Regular Paid Green Fees	$800.00
Less Reduction	$280.00
Net Total Revenue To City	$520.00

DISCUSSION:

The City of Hamilton is hosting this annual Training Seminar which is being held from 1994, September 11 to 1994, September 15. This is a Province-wide Organization, founded in Sudbury, Ontario, in 1979. The members of the organization are Municipal By-law Enforcement Officers. Members of the organization will be attending from virtually all parts

of the Province and will be receiving training and instructional seminars on such topics as animal control, lottery enforcement procedures, property standards, trade licensing, court room procedures, procedures to pursue unpaid court fines, freedom of information and amendments to the Provincial Offences Act. The City last hosted this Training Seminar in 1985.

The recommendation to purchase 2 green fees and get 1 free is made on the basis that the tournament is a direct fund raiser for a non-profit organization with all proceeds being solely to benefit the activities of the organization.

The Pro-Manager advises that patrons are notified of scheduled tournaments approximately one month in advance by posted notice in the Clubhouse. Every attempt is made by the Pro-Manager to schedule tournament tee-off times to have minimal impact on the availability of the course to members.

sd/hm

26(B)(x)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 August 17

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson, Interim Director
Culture and Recreation Department

SUBJECT: Closure of Culture and Recreation Capital Project

RECOMMENDATION:

That the City Treasurer be directed to close the following Capital Project account with any excess funding to be transfered to its original source of financing:

Capital Centre Number	Project Description	Authorized Gross Cost	Expended/ Committed to Date	Balance Available	Source(s) of Financing
708241001	Construct Highland Gardens Fieldhouse	$50,000. City Funds $30,000. Community Funds	$95.36	$49,904.64	City of Hamilton Current Budget
TOTAL				**$49,904.64**	

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

See above recommendation.

BACKGROUND:

In 1993, the responsibility for the closure of capital budget accounts shifted to the Department responsible for the Projects as opposed to Treasury Department closing our the accounts.

DISCUSSION:

The work relating to this project has never commenced, the project has been within the Corporate Program since 1982. The Department has no background on this project.

There has been no current requests from the community and the Department's capital program does not present or identify a need for any such development. It should also be noted that over the 12 year period, capital costs have increased and if the project were to commence, it would require additional capital dollars.

/cs

cc: Allan Ross, Treasurer, Treasury Department
Attention: N. R. Adhya
C. Firth-Eagland, Interim Director, Public Works
Wm. Moffat, Co-ordinator Technical Services

2(B)(xi)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 August 16

REPORT TO: K. C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director
Culture and Recreation Department

SUBJECT: Inch Park Minor Baseball Association
Closing Day Ceremonies: September 10 & 11.

RECOMMENDATION:

That the arena floor rental fee be waived for the Inch Park Minor Baseball Association Closing Day Ceremonies, subject to the following conditions:

a) The proof of $2 million Comprehensive Liability Insurance for Property Damage and Bodily Injury be provided, same submitted in advance of the event and naming the City as Co-Insured with a cross liability clause

b) The Inch Park Baseball association assume financial responsibility for any additional costs for the event that are not included within current department budget allocations.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

- The current approved (1993/November 30) rental rate which would apply to Community Groups is $35.00 per hour.
- The total waived as per the request is $420.00 (2 days X 6 hr. X $35.00)
- There is no loss of other revenue as a result of this event because the facility would be in shut-down period.
- If the event follows the schedule as requested, there should be no additional staff costs.
- Should unanticipated staff hours be required for set-up and/or clean-up, the cost would be approximately $36.00 per hour.
- Should the Department not be in a position to supply the required tables and chairs, the cost of renting same could be up to $500.00 based on the fee of $462.87 charged to the group for an event in September 1993.

BACKGROUND:

- Approval was granted to waive the fee by the former Director of the Culture and Recreation Department for this event in 1993.
- The Inch Park Baseball Association has utilized the arena floor free of charge for various activities (try-outs, team pictures, fund raisers, clinics, etc.) for several years.
- This organization actively promotes and organizes baseball and special events for up to 800 youth in the area.
- This season closing event is expected to operate from 10:00 AM to 4:00 PM on both the Saturday and Sunday.

/KH/JA
attachment

INCH PARK
MINOR BASEBALL ASSOCIATION, HAMILTON

Mr. Jim Allen,
City Of Hamilton,
Supervisor, Inch Park Arena
71 Main Street West,
Hamilton, Ontario
L8N 3V9

Date: 10 August 1994

Dear Sir,

The Inch Park Minor Baseball Association is requesting the use of the arena for the Closing Day Ceremonies, Saturday and Sunday, 10th - 11th September 1994. We anticipate the hours of this function to run from 10:00am to 4:00pm.

During these two days the Directors of Inch Park will be providing awards and meals for the participants of this years baseball programs. We would ask that seating and tables for 200 be provided. We would also appreciate the use of a platform and sound system during these two days as was provided in previous years.

We have appreciated your assistance in obtaining these items in the past and look forward to having you as our guest during the ceremonies. Your co-operation as the Supervisor of the Arena has been exemplary as always. We look forward to joining forces with the upcoming renovations. A separate letter will address some of Inch Park Minor Baseball's concerns with the timetable.

Yours Truly,

Terry Hill,
President, I.P.M.B.A.

cc:file/th

DEPARTMENT OF CULTURE & RECREATION

INVOICE

Date:	December 17, 1993
To:	Doug Russell Treasurer, Inch Park Minor Baseball Association
In Account With:	Corporation of the City of Hamilton Culture and Recreation Department Inch Park Arena & Pool
Regarding:	Rental of tables and chairs

As per your agreement with Jim Allen, Facility Manager please find attached invoices from Complete Rent-Alls for the following events:

- Baseball Dinner
- Baseball Banquet

Your prompt attention to this matter would be appreciated.

PLEASE MAKE CHEQUE(S) PAYABLE TO:
"City of Hamilton" & Send To Culture & Recreation Dept, c/o Helen Caffery

PLEASE REMIT PAYMENT IN TWO (2)
WEEKS TIME

RENTAL CONTRACT/INVOICE

COMPLETE RENT-ALLS

(HAMILTON) LIMITED

☑ 57 HIGHWILL ROAD, HAMILTON, L9C 7R8 TEL: 389-2209
☐ 314 QUEENSTON ROAD, HAMILTON, L8K 1H5 TEL: 545-8715
☐ 1000 UPPER GAGE, HAMILTON, L8J 4B5 TEL: 387-2770
☐ 291 NO. 8 HIGHWAY, STONEY CREEK, L8G 1E5 TEL: 662-0660

RECEIVED
TREASURY
SEP 23 1993
Par

TRANS NO: 16546

DEPOSIT: CHARGE
CLERK: RW 3
STORE: 1
PG: 1

DATE OUT: Fri Sep 17/93
TIME OUT: 16:36
DATE RET: Mon Sep 20/93
TIME RET: 12:26

ACCOUNTS PAYABLE SECTION
MAIN ST. W.
HAMILTON ONTARIO G.S.T. REGISTRATION

ITEM CODE	DESCRIPTION	TYPE	OUT	RET	1-HOUR	4-HOUR	9-HOUR	24-HOUR	EACH	TOTAL
	TWELVE SAMSONITE FOLDIN	RENTAL	15	150	.00	.00	.00	.30	.50	135.00
	TABLES 8'	RENTAL	3	15	.00	.00	.00	6.50	5.50	97.50
	PICK UP / DELIEVERY	SALE	1	0	.00	.00	.00	.00	20.00	20.00

VENDOR # 00443
CONTROL # | CONTROL DATE
P.O. | LINE
RELEASE #
ACCOUNT # CH 56398 70215
PAYMENT APPROVAL K Hemp
DATE 93/10/27
G.S.T.
REBATE_____ ITC_____

PAST DUE TRIP TO UNION PARK

.00 RENTALS: 232.50
.00 SALES : 20.00
LABOUR : .00
SUB : 252.50
P.S.T. : 20.20
G.S.T. : 17.67
TOTAL : 290.37

DITIONS:- CHARGE : CASH : VISA : .00

is hereby agreed that the above listed equipment is rented from the owner by the renter for his own use and will not be loaned, , mortgaged or in any other manner disposed of by the renter; that the renter will be responsible for loss of said equipment by ft or other cause; that the rented equipment shall be returned to the owner at the above business address at the expiration agreed rental period in same condition as received, except for ordinary wear and tear; that the owner makes no warranty of d on said equipment and the renter agrees to immediately return any rented equipment which develops indication of defect ope working conditions; that the renter agrees to use said equipment entirely at his own risk, to be liable for any damage to for property to protect and hold harmless the owner, its agents, servants and employees from any and all liability resulting from ration or use of the above rental equipment; that the renter shall pay all fees due to the owner under this agreement at the equipment is returned. The renter shall be liable for all costs that may be incurred to recover said equipment or fees.

PER MONTH (24% PER ANNUM) INTEREST CHARGED ON ALL OVERDUE ACCOUNTS.

SIGNATURE X _____

DAMAGE WAIVER ADDITIONAL

RENTALS ARE CASH IN ADVANCE

WEEKLY RATES APPLY ON WEEKLY RENTALS ONLY

A CLEANING CHARGE WILL BE MADE FOR EQUIPMENT RETURNED UNCLEAN
SAVE OVERTIME CHARGES – RETURN EQUIPMENT PROMPTLY

RENTAL CONTRACT/INVOICE

COMPLETE RENT-ALLS

(HAMILTON) LIMITED

7 RICHWILL ROAD, HAMILTON, L9C 1R8 TEL: 389-2209
314 QUEENSTON ROAD, HAMILTON L8K 1H5 TEL: 545-8715
1000 UPPER GAGE, HAMILTON L8V 4R5 TEL: 387-2770
291 NO. 8 HIGHWAY, STONEY CREEK L8G 1E5 TEL: 662-2660

TRANS NO: 16436

DEPOSIT: CHARGE
CLERK: BW 3
STORE: 1
PG: 1

DATE OUT: Thu Sep 09/93
TIME OUT: 11:19
DATE RET: Tue Sep 14/93
TIME RET: 09:32

ONTARIO G.S.T. REGISTRATION

DESCRIPTION	TYPE	OUT	RET	1-HOUR	4-HOUR	9-HOUR	24-HOUR	EACH	TOTAL
TABLES 8'	RENTAL	20	20	.00	.00	.00	6.50	6.50	130.00
PICK UP CHARGE	SALE	1	0	.00	.00	.00	.00	20.00	20.00

VENDOR # 00443

CONTROL #	CONTROL DATE
P.O.	LINE
RELEASE #	
ACCOUNT # CH 56398 70215	
PAYMENT APPROVAL K. Hamp	
DATE 93/10/27	
G.S.T. REBATE ____ ITC ____	

RECEIVED
TREASURY
SEP 16 1993
Per

DATE SENT: 14/SEP/93
INSURANCE

.00 RENTALS:	130.00
.00 SALES :	20.00
LABOUR :	.00
SUB :	150.00
P.S.T :	12.00
G.S.T. :	10.50
TOTAL :	172.50

ONS:

by agreed that the above listed equipment is rented from the owner by the renter for his own use and will not be loaned, aged or in any other manner disposed of by the renter; that the renter will be responsible for loss of said equipment by ther cause; that the rented equipment shall be returned to the owner at the above business address at the expiration rental period in same condition as received, except for ordinary wear and tear; that the owner makes no warranty of aid equipment and the renter agrees to immediately return any rented equipment which develops indication of defect orking conditions; that the renter agrees to use said equipment entirely at his own risk, to be liable for any damage to perty to protect and hold harmless the owner, its agents, servants and employees from any and all liability resulting from or use of the above rental equipment; that the renter shall pay all fees due to the owner under this agreement at the ment is returned. The renter shall be liable for all costs that may be incurred to recover said equipment or fees.

MONTH (24% PER ANNUM) INTEREST CHARGED ON ALL OVERDUE ACCOUNTS.

SIGNATURE X _____

DAMAGE WAIVER ADDITIONAL

RENTALS ARE CASH IN ADVANCE

WEEKLY RATES APPLY ON WEEKLY RENTALS ONLY
EANING CHARGE WILL BE MADE FOR EQUIPMENT RETURNED UNCLEAN
SAVE OVERTIME CHARGES – RETURN EQUIPMENT PROMPTLY

2(BXxii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 August 16

REPORT TO: K.C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director Culture and Recreation

SUBJECT: Hamilton Philharmonic Orchestra
"Water Music" at Harbourfront Park
1994, September 18 2:00 p.m. - 4:30 p.m.

RECOMMENDATION:

That approval, as required by Section 5 (b) of the Parks By-Law 77-221, be given to the Hamilton Philharmonic Orchestra to barbecue during the "Water Music" performance at Harbourfront Park, 1994 September 18 from 2:00 p.m. - 4:30 p.m., subject to the following terms and conditions:

a. That proof of $2 million dollars Comprehensive General Liability Insurance for Property Damage and Bodily Injury to be submitted 30 days in advance, naming the City as co-insured with a cross liability endorsement.

b. That the applicant assume responsibility for all labour charges associated with the event (set-up, dismantling, clean-up, etc.)

c. That special duty officer as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The Parks By-law No. 77-21, Section 5 (b), requires an applicant to obtain permission from the City, as owner of the public park, to barbecue in a park. A rental fee of $25.00 per day be charged to the event organizers for the rental of the park, as per the event fee schedule, Community Events.

...2

DISCUSSION:

The Hamilton Philharmonic Orchestra is in its 111th season and in recognition of all given to the HPO a "Thank you" concert is planned at Harbourfront Park entitled;

Hamilton Philharmonic Orchestra
"WATER MUSIC"

This concert will be performed from a barge moored near the shore of the water in the amphitheatre beach area of Harbourfront Park.

The concert is free to the public, but a donation of approximately $5.00 per person is encouraged at the gate of the fenced area. No entry will be denied if people do not want to make a donation. The money donated will go towards offsetting the cost of the performance.

The organizers are planning provide a small tent fenced in for invited guests, in which champagne, Perrier and strawberries will be served. The event also includes; face painting, gymnastics demonstrations, clowns, helium balloons, hot dogs and soft drinks. Culture and Recreation staff have been in consultation with the Insurance Representative in the Legal Department and feel that $2 million of insurance coverage is satisfactory for this event.

The organizers have agreed to the terms and conditions and are working together with the Special Events Advisory Team to ensure all safety measures are being adhered to.

Attached are the various application forms and site map for Committee approval.

c.c. Acting Director of Public Works

attachments.
/smo

Application for:
- **Temporary Street Closure**
- **Special Event / Festival**
- **Parade**

aug. 2/94

Organization: Hamilton Philharmonic Orchestra		**Charitable Organization: #** 0038-760-22-14		
Agent: John F. Shaw, Managing Director	**Address:** 25 Main Street West, 8th Floor, Hamilton, L8P 1H1			
Telephone (Res): --	Telephone (Bus): (905)526-8800 x.305	Application Date: July 29, 1994	Signature:	Received by:

Type of Event

◊Parade ◊Cycling Event ◊Walkathon ◊Run X Special Event / Festival

◊Other (Specify) A public concert, $5.00/person suggested donation, performed by the H.P.O.

Number of Participants: 50	Expected Attendance: 2000	Number of Bands: --	Number of Vehicles: 6	Number of Floats: --	Others : (Specify) --

Function to Commence:	Location Harbourfront Park	Date September 18, 1994	Time 2:00pm
Function to Terminate:	Location "	Date "	Time 4:30pm
Site Requested: Beach and surrounding grass space	Event Includes: X Electrical	X Food X Sound Amplification	X Liquor ◊Fireworks

***Full Closure** ◊Yes ◊No

Route:

Conditions: (1) **Detailed map or site plan must be included with application.**
(2) **All applications must be submitted no less than 90 days prior to event date.**
(3) **Applicants must supply certificate of insurance meeting City/Regional requirements (minimum of $2,000,000).**

Official Use Only Below This Line

Level of Special Event/Festival	◊1	◊2	◊3

Distribution

◊Roads	◊Culture & Recreation	◊Police Service	◊Fire Prevention	◊Ambulance Dispatch
◊City Traffic	◊Parks/Public Works	◊Noise Control	◊Public Health	◊H.S.R.
◊Go Transit	◊Ontario Hydro	◊H.W.R.P.S. Traffic Div.	◊Parking Authority	◊Town-Ancaster
◊City of Stoney Creek	◊Town-Dundas	◊Town-Glanbrook	◊Town-Flamborough	◊Other

Approved by:

Roads	**Culture & Recreation**	**Police**

***All applications for full road closures or park usage are subject to final approval by area Municipal and/or Regional Councils.**

HAMILTON PHILHARMONIC ORCHESTRA
PROPOSAL

TO: Shelley Merlo-Orzel, Parks and Recreation

FROM: Sara Moody, Director of Artistic Administration and Operations

RE: Hamilton Philharmonic Orchestra Park Concert

DATE: Sunday September 18, 1994

TIME: 2-4:30pm

LOCATION: Beach and surrounding area at Harbourfront Park (Hamilton)

The Hamilton Philharmonic Orchestra (HPO) will be celebrating its 111th season in 1994-95. In recognition of all given to the HPO, the Orchestra will be performing a "Thank-you" concert entitled:

Hamilton Philharmonic Orchestra
"WATER MUSIC"
at
Harbourfront Park

on September 18, 1994 from 2-4:30pm.

This concert will be free to the public. However, in order to defray the costs of such a large undertaking, snow fencing will be placed at the entrance to Harbourfront Park (see diagram) so that a suggested donation (of approximately $5.00/person) can be solicited. No entry will be refused to the park on that day, as we understand the importance of maintaining public access to this area.

Some of the activities that the audience can enjoy during the afternoon will include the following:

- Face Painting
- Gymnastics Demonstrations (Hamilton Wentworth Regionettes Gymnastic Club)
- Clowns
- Helium Balloons
- Hot Dogs and Soft Drinks (for a nominal charge - sold by HPO staff to help defray costs)
- a wonderful concert

The concert itself will be performed by the full Hamilton Philharmonic Orchestra, and conducted by Hamilton's favourite Pops conductor: Howard Cable.

The Orchestra will perform a concert of popular favourites, Light Classics and familiar Classical repertoire from a barge situated on the water in the beach area of Harbourfront Park. A soundsystem will be supplied by the HPO to help project the sound to the audience. Audience members will be encouraged to bring blankets, lawn chairs and picnic baskets. It is truly a concert for all ages and is sure to please one and all.

We will also be providing a small tent on land as an "Invited Guests" area. We will be serving Champagne, Perrier and Strawberries to those with invitations. We will provide a liquor license and a contained area, beyond which alcohol will not be permitted.

I have visited the site with Peter Booker and Tennessee Propedo. Mr. Booker has confirmed that an electrical feed from the power box located on the railway side (see diagram) would give us enough power for the sound system and lights aboard the barge. I understand that a City Electrician will be required to run a line from the box, over the land, through the water and onto the barge. This has already been cleared with Mr. Booker.

We will be picking up, installing, dismantling and dropping off the snow fencing from the City ourselves. We will also ensure that the park is left in the state it is found in, and will ensure that all garbage, etc., is cleared from the site.

<u>Things we require from the City:</u>

- the Park
- the snow fencing
- an electrician (additional charge to HPO - please advise)
- enough cabling to extend to the barge
- garbage bags/bins
- 3 large Bar-B-Q's (is this an additional charge - please advise)

<u>The Hamilton Philharmonic Orchestra will provide:</u>

- the Orchestra
- the conductor
- the music
- the chairs/stands/lights
- soundsystem
- the barge and tug boat
- 2 marquee tents
- 10 port-o-lets (4 on barge, 6 for the public)
- face painting / clowns / Gymnasts etc.
- food
- volunteers to sufficiently man each area

Publicity for the event will go out through normal media channels as well as being advertised through our Subscribers and Donors.

The Hamilton Philharmonic Orchestra has the required $2 million Insurance Certificate.

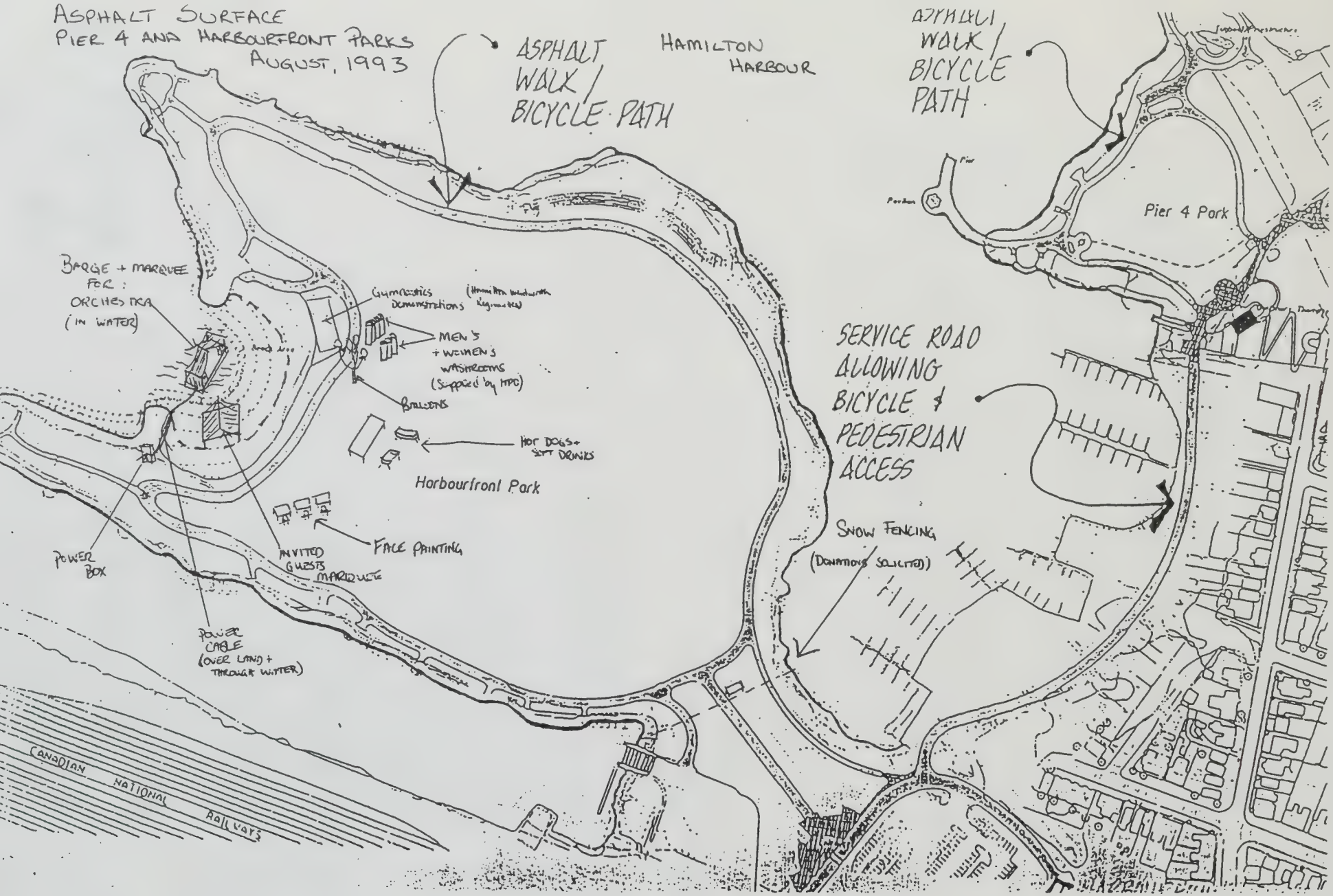
I will supervise the event and all enquiries should be made through me.

If you have any questions please do not hesitate to call me at 526-8800 ext. 310 or my Assistant Helen Webster at 526-8800 ext. 309.

I look forward to your response on this event and to seeing you at Harbourfront Park on September 18, 1994!

Helen Webster
for

Sara Moody
Director, Artistic Administration
and Operations


ASPHALT SURFACE
PIER 4 AND HARBOURFRONT PARKS
AUGUST, 1993
ASPHALT WALK / BICYCLE PATH
HAMILTON HARBOUR
ASPHALT WALK / BICYCLE PATH
Pier 4 Park
BARGE + MARQUEE FOR: ORCHESTRA (IN WATER)
GYMNASTICS DEMONSTRATIONS
MEN'S + WOMEN'S WASHROOMS (SUPPLIED BY HPC)
BALLOONS
HOT DOGS + SOFT DRINKS
Harbourfront Park
SERVICE ROAD ALLOWING BICYCLE & PEDESTRIAN ACCESS
SNOW FENCING (DONATIONS SOLICITED)
FACE PAINTING
INVITED GUESTS MARQUEE
POWER BOX
POWER CABLE (OVER LAND + THROUGH WATER)
CANADIAN NATIONAL RAILWAYS

2(XI)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 August 18

REPORT TO: Mr. K. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT: **Designated Property Grant - LACAC - Dundurn Castle**

RECOMMENDATION:

That the City, through the Department of Culture and Recreation, apply for a Designated Property Grant under LACAC for the reconstruction of the rusticated doors on the Dovecote at Dundurn Castle.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The maximum amount of the Designated Property Grant is $3,000.

BACKGROUND:

The restoration of the rusticated doors is included in the Phase II restoration scope of work approved by Council in the 1994 capital budget. Estimate for this element of the work is $21,000. Total authorized cost is $2.7 million. $1.7 million has been allocated in the capital budget, contingent upon funding from other sources for the balance.

DISCUSSION:

The second phase of exterior work at Dundurn will include the restoration of the Dovecote. This rare building was constructed at the same time as the Castle for the purpose of housing approximately 4 dozen pairs of nesting pigeons, and would provide fresh meat during the winter months. The building was also an important symbol for MacNab. Since in Scotland only a laird was allowed to keep a Dovecote, it represented MacNab's pride in his heritage, his sense of his place in Upper Canadian Society, and his own claim on the chieftainship of his clan.

From early photographs, we know the building originally had a wealth of wooden architectural features which are now missing. In particular, the west facade is considerably diminished by the absence of a massive pair of rusticated wooden doors (opening size: 127" x 106"), surmounted by a matching wooden "fan" in the arched top of the door opening. From the photographs these appear to be made of a dark stained hardwood, possibly oak or walnut, and are studded with large, rose headed nails. These impressive doors faced onto the carriage turn-around and entrance to the stable yard, and visually supported and lent importance to the carved stone MacNab family crest which still serves as a keystone for the
arch.

Sometime in this century the doors were removed, and the opening blocked up to create a blind niche, thereby depriving the service wing of the house of its most prominent architectural feature. The reconstruction of this missing element is eligible for a designated property grant from LACAC.

The above-noted recommendation was approved by the Hamilton Historical Board at its meeting held Tuesday, 1994 August 16.

MH/cf

CITY OF HAMILTON

- RECOMMENDATION -

22(xii)

DATE: 1994 August 18

REPORT TO: Mr. K. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT: **Sir Sanford Fleming Internship Programme - Cultural Division - Department of Culture & Recreation**

RECOMMENDATION:

That the Culture and Recreation Department on behalf of the City apply to host a placement student from the Art Conservation Techniques Program, Sir Sanford Fleming College from September 1994 to April 1995.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

No cost to the municipality.

DISCUSSION:

The Art Conservation Techniques Programme, a 3 year diploma course requires 2 years of academic and practical training and one year internship under the supervision of a qualified conservator.

The Culture Division, under direction of its Conservator, will offer a valuable training 'ground' for an intern with its five museums and their unique and varied collections, the public art collection and experience working within a municipal framework. The emphasis for the internship will be preventive conservation and disaster planning. In return, the intern will provide conservation hands-on work with a variety of types of materials as well as other related tasks. A successful internship programme was carried out during the 1993/4 school year.

There is no financial obligation required by the City for this programme. The only requirement is that a well rounded training experience be provided for the student. Evaluations and communication with the college throughout the year is required through the Conservator on staff.

The above-noted recommendation was approved by the Hamilton Historical Board at its meeting held Tuesday, 1994 August 16.

MH/cf

c.c. John Johnson, Commissioner
Human Resources Centre

2(D)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 August 17

REPORT TO: Chairperson and Members
Parks and Recreation Committee

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

SUBJECT: **Information Reports**

RECOMMENDATION:

That the attached list of Information Reports previously distributed to the Parks and Recreation Committee, be received.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND;

In order to formally document the distribution of Information Reports to the Parks and Recreation Committee, it is recommended that they be received.

KCC/dbm
Attachment.

INFORMATION REPORTS

PARKS AND RECREATION COMMITTEE

ıte	From	Subject	Date Distributed
94 July 20	C. Firth-Eagland Acting Director of Public Works	Friends of Dundurn Aviary Brochure	1994 July 27
94 July 29	C. Firth-Eagland Acting Director of Public Works	Friends of Dundurn Aviary Newsletter	1994 August 5
94 July 28	Susan K. Reeder, Secretary Arts Advisory Sub-Committee	Minutes of the Arts Advisory Sub-Committee	1994 August 12
94 August 3	D. W. Vyce, Director of Property and P. Noé Johnson Interim Director of Culture and Recreation	Inch Park Arena Renovations and Addition/AD-94-007 Public Art	1994 August 16
94 August 5	P. Noé Johnson Interim Director of Culture and Recreation	"First Night" - New Year's Eve Celebrations - Official Launch of Hamilton's Sesquicentennial	1994 August 16
94 August 15	P. Noé Johnson Interim Director of Culture and Recreation	Trieste Bocce Association	1994 August 16
94 August 15	J. G. Pavelka, Chief Administrative Officer	King's Forest Golf Course	1994 August 16

BAN/MUNICIPAL
4 ON HBL A05
5IP1
94

JUDITH MCANANAMA
CHIEF ADMINISTRATIVE OFFICER
HAMILTON PUBLIC LIBRARY

URBAN MUNICIPAL
GOVERNMENT DOCUMENTS

1994 July 21

NOTICE OF SPECIAL MEETING

PARKS AND RECREATION COMMITTEE
Tuesday, 1994 July 26
6:45 o'clock p.m.
Room 233, City Hall

Stella Glover

Stella Glover, Acting Secretary
Parks and Recreation Committee

AGENDA

DIRECTOR OF PROPERTY

St. Mark's Church
130 Bay Street South

URBAN/MUNICIPAL
CA4 ON HBL A05
C51P1
1994

THE URBAN MUNICIPAL COLLECTION
2ND FLOOR
HAMILTON PUBLIC LIBRARY

URBAN MUNICIPAL

SEP 30 1994

GOVERNMENT DOCUMENTS

1994 September 29

NOTICE OF SPECIAL MEETING

PARKS AND RECREATION COMMITTEE
Tuesday, 1994 October 4
9:00 o'clock a.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DIRECTOR OF PROPERTY/INTERIM DIRECTOR OF CULTURE AND RECREATION**

   (a) Inch Park Arena Renovations and Additions

   (b) Parkdale Arena Renovations and Additions

2. **ADJOURNMENT**

1.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 September 28

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

P. Noé Johnson
Interim Director of Culture & Recreation

SUBJECT: Inch Park Arena Renovations & Additions

RECOMMENDATION:

a) That the Capital allocation for the Inch Park Arena Renovations & Additions be increased from $1,739,000. (Account CF 709441024) to $2,000,000. based on a cost estimate of a design option preferred by the Community and the End User Committee which provides a better long term usage and function of the renovated/expanded facility; and,

b) That the Finance and Administration Committee recommend the method of financing; and,

c) That the staff be authorized to tender the project as soon as construction and tender documents are completed to fast track construction and reopen the facility by the first week of October 1995.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

a) The addition of $261,000. to the total cost of the project will increase the construction cost estimate from $1,200,000. to $1,450,000.

b) Cost break down provided in Appendix A.

BACKGROUND:

a) City Council had approved the project on 1994 March 29 as part of the Capital budget process.

b) The project cost estimate was provided by P.B.K Consultant's feasibility study and was based on a building programme devised by staff with limited public input due to lack of participation in the public meetings.

c) City Council on its meeting of May 31, 1994 authorized staff to enter into a contract with P.B.K. Architects & Engineers of Burlington.

d) Since then, the Consultant and Staff have been soliciting public input through a series of Public and End User Group meetings. There was a total of 7 design options presented, developed and improved upon through the discussions of the long term objectives of the facility. These discussions impacted on the programme originally devised and expanded the functions of the arena.

e) The user group and the community prefer Design Option B over Design Option A (both attached) for the following reasons:-

   (i) better and spacious overall facility which provides adequate space for congregating public.

   (ii) better control over public corridors allowing activities to take place under direct supervision of staff.

   (iii) required separation between players and parents/spectators circulation areas.

   (iv) additional needed storage spaces.

   (v) opportunities for revenue generated through a concession.

   (vi) accessible change rooms for both the pool and the arena.

(vii) provision of 6 change rooms at both sides of the arena which will allow for back to back programme similar to other facilities in the City.

(viii) variation of change rooms sizes to accommodate both sexes (Male and Female Hockey) of different ages.

f) Both the Design Options A & B provide a better environmental control to the arena, energy efficiency and better aesthetics. The expansion and new construction shall be fully integrated with the existing facility and the overall appearance of the arena will be improved.

g) The estimated cost of the total project under Option B is $2,000,000. or $261,000. greater than Option A which is within the budget allocated for this project. If Option B is the preferred choice of City Council, additional funding will be required as the project will be beyond the original scope. Discussions have been held with the City Treasurer with regards to financing the excess funding requirements for both this arena and Parkdale Arena. In the event the Parks & Recreation Committee approves of the recommendation herein to proceed with Option B, the financing of the excess funding requirements will be forwarded for consideration to the Finance & Administration Committee.

HK/am

c.c. Alderman H. Merling, Alderman, Ward 7
Alderman T. Anderson, Alderman, Ward 7
Alderman D. Ross, Alderman, Ward 8,
Chairman of Finance & Administration Committee
S. Reeder, Legislative Assistant I
J. Pavelka, Chief Administrative Officer
A. C. Ross, Treasurer
H. Kayal, Project Manager

ARCHITECTURAL DIVISION
PROPERTY DEPARTMENT
CITY OF HAMILTON

CLASS 'D' ESTIMATE
PROJECT MANAGER: H. KAYAL
INCHPARK ARENA RENOVATIONS & ADDITIONS

FILE: AD-94-007
DATE: 94-09-26
PAGE: 1

ITEM NO.	PROJECT ITEM		OPTION A	OPTION B	REMARKS
1.	**SITE** Site Evaluation and Inspection Travel Costs – Consultant Appraisal Fees Soils Investigation Report Purchase Price Legal Land Survey Realty Agents Fee Expropriation Fees Tax Adjustment Topographical Survey Other				Land Cost is not included
	SITE SUB-TOTAL	$0.00	$0.00	$0.00	
2.	**DESIGN** Feasibility Study Fees – Consultant Inspection and Report Charges Management Fees Consultant Fees/ Consultant Fees/Architectural Consultant Fees/Structural Consultant Fees/Mechanical Consultant Fees/Electrical Speciality Consultant Fees (S.C.F.) – Cost Consultant S.C.F. – Landscape S.C.F. – Interior Design S.C.F. – Hardware S.C.F. – C.P.M. Other Expenses/Consultants Other	$0.00	$140,000.00	$140,000.00	Includes Architectural, Structural Mechanical, Electrical, Landscape Architect and Interior Design Services. Based on Architects Association's recommended fee Schedule @12 % of item 5.
	DESIGN SUB-TOTAL	$0.00	$140,000.00	$140,000.00	

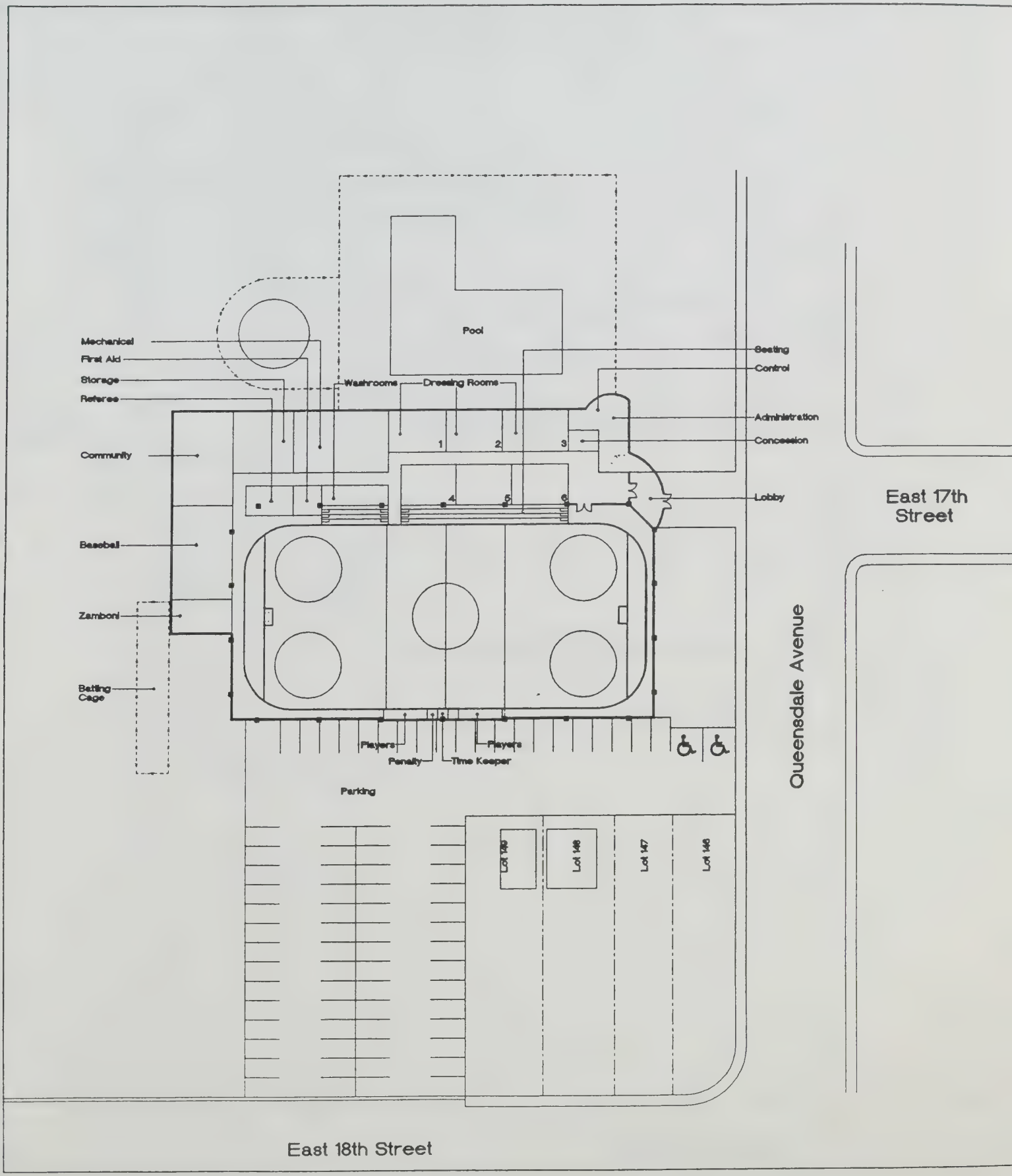
ITEM NO.	PROJECT ITEM		OPTION A	OPTION B	REMARKS
3.	**FINE ART** Cost of Art Work Cost of Maquette, etc. Artists Fee Other	$0.00	$11,500.00	$11,500.00	At approximately 1% of item 5 below
	FINE ART SUB-TOTAL	$0.00	$11,500.00	$11,500.00	
4.	**TENDERING** Advertising Printing Other	$0.00	$10,000.00	$10,000.00	
	TENDERING SUB-TOTAL	$0.00	$10,000.00	$10,000.00	
5.	**CONSTRUCTION** Estimated Price (or Contract Amt.) Site Sign Supervision – Clerk of Works – Consultant – Other Expenses/Consultant Expenses/Other Other	$0.00	$1,200,000.00	$1,450,000.00	
	CONSTRUCTION SUB-TOTAL	$0.00	$1,200,000.00	$1,450,000.00	
6.	**COMMISSIONING** Move – In De-commission existing facilities Disposal of surplus equip. & furn. Other (Temporary Accomodations)	$0.00	$5,000.00	$5,000.00	
	COMMISSIONING SUB-TOTAL	$0.00	$5,000.00	$5,000.00	

ITEM NO.	PROJECT ITEM		OPTION A	OPTION B	REMARKS
7.	**FURNITURE & EQUIPMENT** Furniture/Office Furniture/Other Equipment/Office Equipment/Other Other	$0.00	$30,000.00	$30,000.00	
	FURN. & EQUIP. SUB-TOTAL	$0.00	$30,000.00	$30,000.00	
8.	**CITY PROJECT COSTS** Building Permit Fee Printing Expenses Travel Expenses Other Expenses Staff Other	$0.00 $0.00 $0.00	$10,000.00 $2,000.00 $100,000.00	$10,500.00 $2,000.00 $105,000.00	 Project Management Fees
	TENDERING SUB-TOTAL	$0.00	$112,000.00	$117,500.00	
9.	**MISCELLANEOUS** Photographs Opening Ceremony Expenses Other – Net G.S.T. @ 3%	$0.00	$5,000.00	$5,000.00	
	MISCELLANEOUS SUB-TOTAL	$0.00	$5,000.00	$5,000.00	
	TOTAL (ITEMS 1-9)	$0.00	$1,513,500.00	$1,769,000.00	
10.	**GENERAL CONTINGENCY** Class 'D' Estimate Class 'C' Estimate Class 'B' Estimate Class 'A' Estimate Budget	$0.00	$225,500.00	$231,000.00	
	CONTINGENCY TOTAL	$0.00	$225,500.00	$231,000.00	
	TOTAL PROJECT CLASS 'D' EST.	$0.00	$1,739,000.00	$2,000,000.00	
	TOTAL PROJECT BUDGET				

INCH PARK POOL AND ARENA

Option A

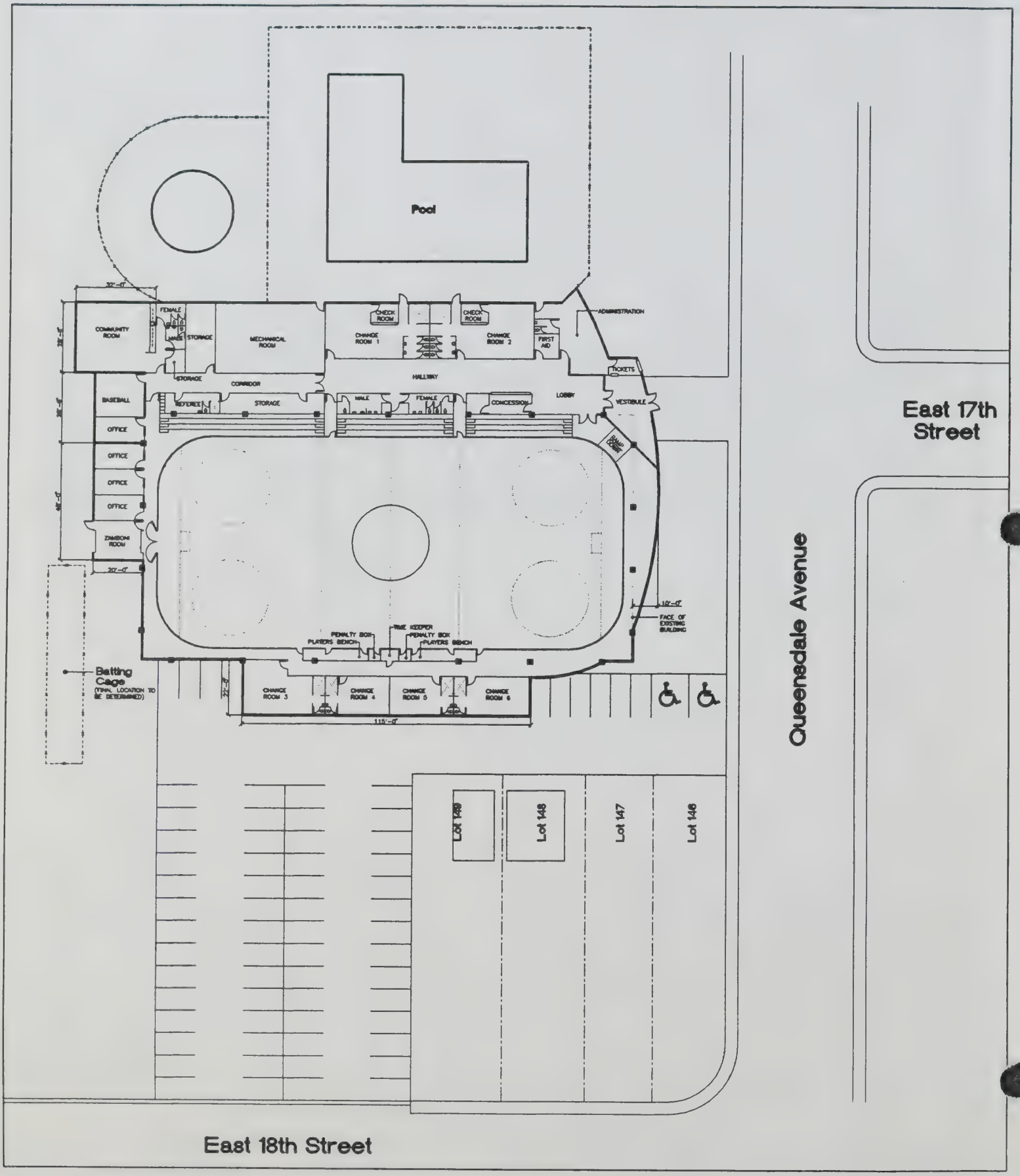
PBK ARCHITECTS AND ENGINEERS LTD.



INCH PARK POOL AND ARENA

Option B

PBK ARCHITECTS AND ENGINEERS LTD.



2.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 September 28

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

P. Noé Johnson
Interim Director of Culture & Recreation

SUBJECT: Parkdale Arena Renovations & Additions

RECOMMENDATION:

a) That the Capital allocation for the Parkdale Arena Renovations & Additions be increased from $1,739,000. (Account CF 709441023) to $2,000,000. based on a cost estimate of a design option preferred by the Community and the End User Committee which provides a better long term usage and function of the renovated/expanded facility; and,

b) That the Finance and Administration Committee recommend the method of financing; and,

c) That the staff be authorized to tender the project as soon as construction and tender documents are completed to fast track construction and reopen the facility by the first week of October 1995.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

a) The addition of $261,000. to the total cost of the project will increase the construction cost estimate from $1,200,000. to $1,450,000.

b) Cost break down provided in Appendix A.

BACKGROUND:

a) City Council had approved the project on 1994 March 29 as part of the Capital budget process.

b) The project cost estimate was provided by P.B.K Consultant's feasibility study and was based on a building programme devised by staff with limited public input due to lack of participation in the public meetings.

c) City Council on its meeting of May 31, 1994 authorized staff to enter into a contract with P.B.K. Architects & Engineers of Burlington.

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f) Both the Design Options A & B provide a better environmental control to the arena, energy efficiency and better aesthetics. The expansion and new construction shall be fully integrated with the existing facility and the overall appearance of the arena will be improved.

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HK/am

c.c. Alderman G. Copps, Alderman, Ward 4
Alderman D. Wilson, Alderman, Ward 4
Alderman D. Ross, Alderman, Ward 8,
Chairman of Finance & Administration Committee
S. Reeder, Legislative Assistant I
J. Pavelka, Chief Administrative Officer
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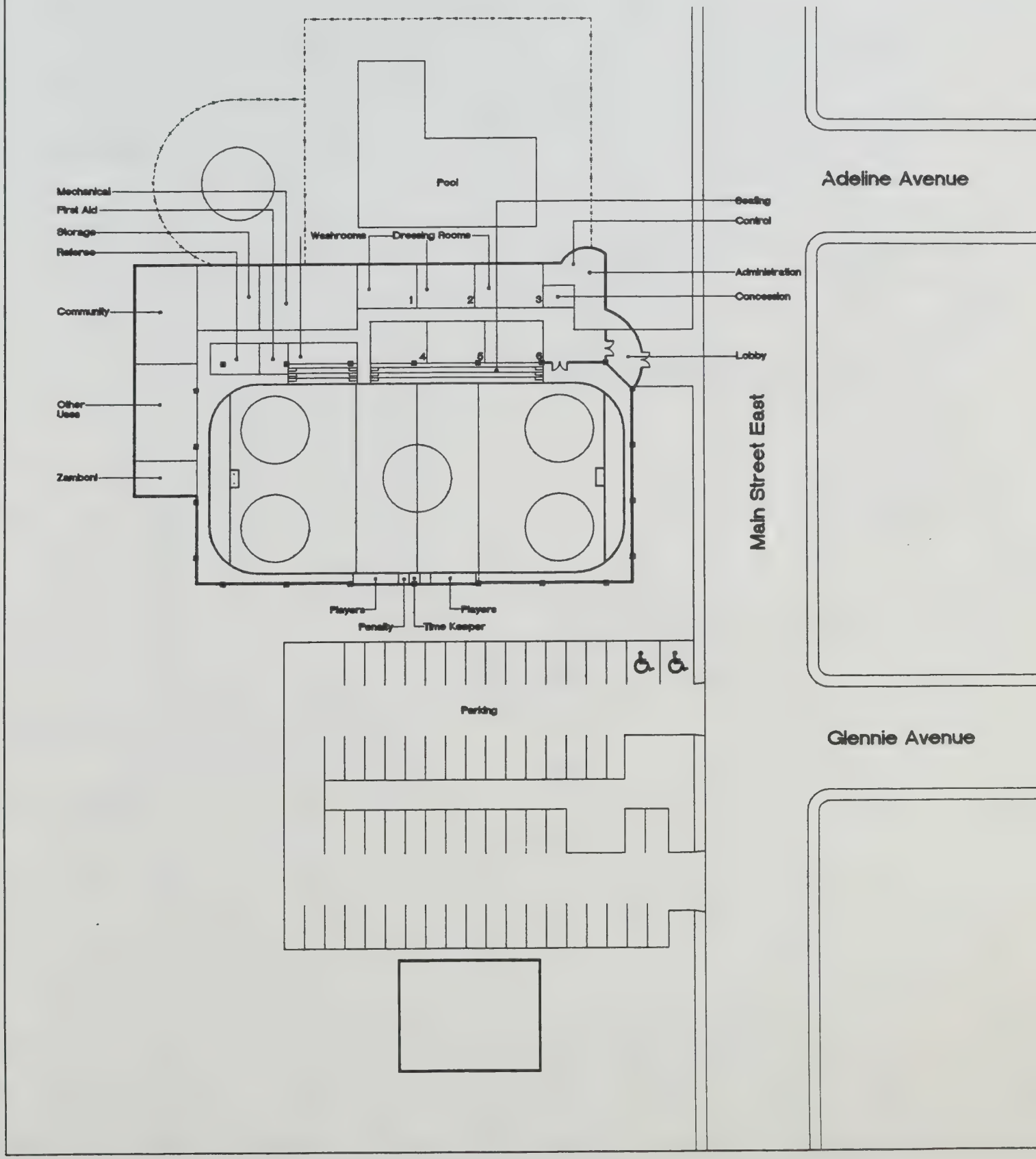
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	TOTAL PROJECT BUDGET				

PARKDALE POOL AND ARENA

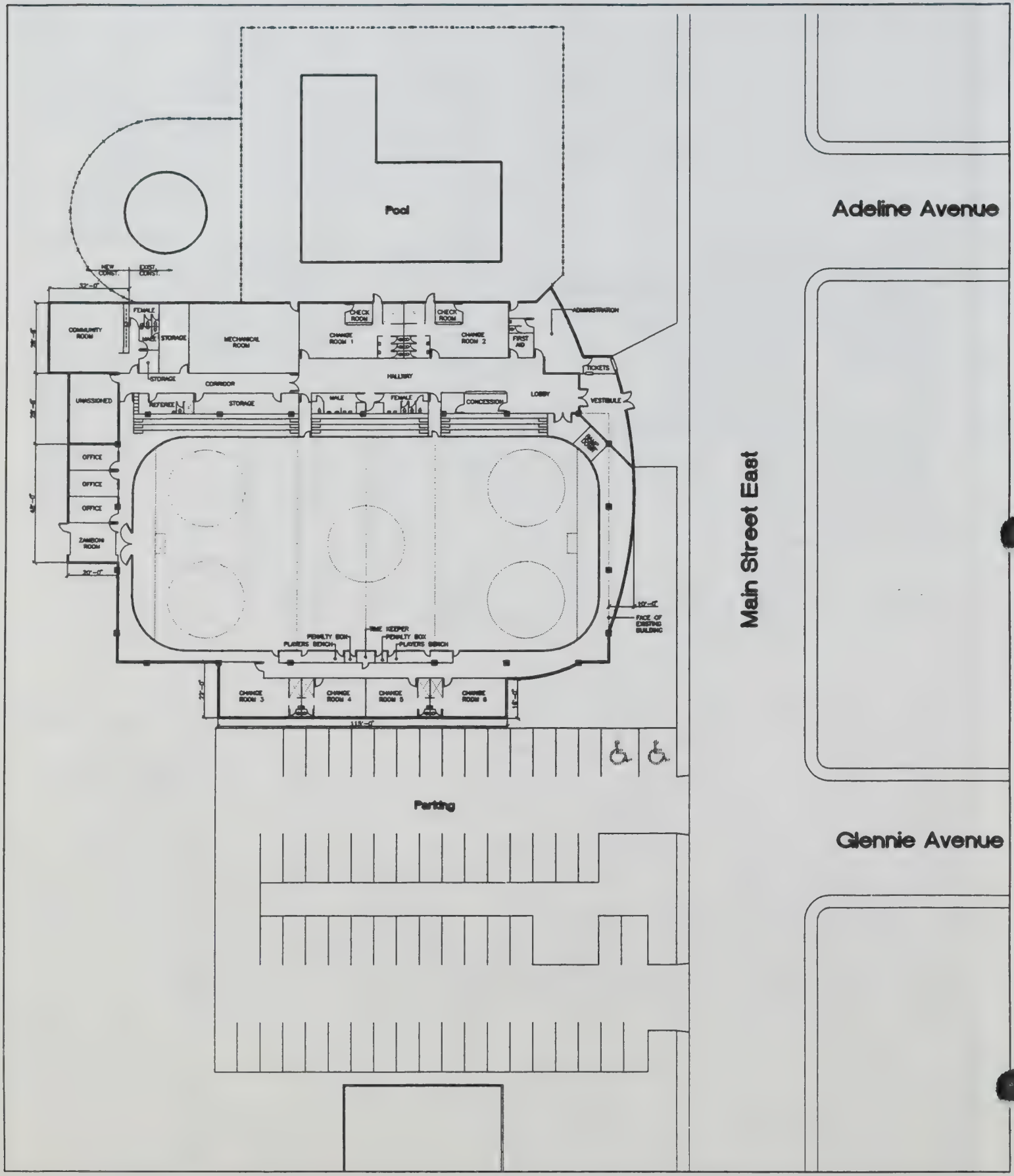
Option A



PARKDALE POOL AND ARENA

Option B

PBK ARCHITECTS AND ENGINEERS LTD.



URBAN/MUNICIPAL
CA4 ON HBL A05
C51 P1
1994

THE URBAN MUNICIPAL COLLECTION
2ND FLOOR
HAMILTON PUBLIC LIBRARY

1994 October 19

NOTICE OF SPECIAL MEETING

URBAN MUNICIPAL

94

GOVERNMENT DOCUMENTS

PARKS AND RECREATION COMMITTEE
Tuesday, 1994 October 25
6:30 o'clock p.m.
Room 233, City Hall

URBAN MUNICIPAL

OCT 21 1994

GOVERNMENT DOCUMENTS

Kevin C. Christenson, Secretary
Parks and Recreation Committee

As a result of not having a quorum to complete the regular meeting agenda of the Parks and Recreation Committee meeting of 1994 October 18, a special meeting of the Committee has been called to address the unfinished business listed in the sub-joined agenda.

AGENDA

1. **ACTING DIRECTOR OF PUBLIC WORKS**

   (a) Landscape Component
   Upper Kenilworth Avenue
   (Landron Avenue to Limeridge Road East)

   (b) Macassa Park Redevelopment

2. **PRIVATE AND CONFIDENTIAL AGENDA**

3. **ADJOURNMENT**

1(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 October 6

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Chris Firth-Eagland, Acting Director
Public Works Department

SUBJECT: Landscape Component
Upper Kenilworth Avenue
(Landron Avenue to Limeridge Road East)

RECOMMENDATION:

a) That the Parks and Recreation Committee consider for inclusion in the ten year 1995-2004 Provisional Capital Budget the landscaping of a ± 8.0m wide area on the east side of Upper Kenilworth Avenue (Landron Avenue to Limeridge Road East) at an estimated cost of $74,000.; and,

b) That the City Management Team include this item in its Capital Budget Submission to Committee of the Whole and City Council for consideration.

C. Firth-Eagland

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The estimated cost for the implementation of the landscape component is $74,000. The increase in the annual operating cost for Mohawk Sports Park resulting from the proposed landscape component is $2,000.00.

There are no staffing or legal implications.

BACKGROUND:

At it's meeting held 1994 September 27, City Council approved Section 51 of the 12th Report of the Transport and Environment Committee for 1994;

a) That the construction of an independent curb on the east side of Upper Kenilworth Avenue from Landron Avenue to Limeridge Road East proceed in accordance with Schedule 'A' attached hereto at an estimated cost of $56,100. funded from the Local Improvement Projects; and,

b) That the Senior Director of Roads be authorized to construct these works once all of the necessary approvals have been received; and,

c) That the Finance and Administration Committee be requested to recommend a source of funds for the $10,000. increase in the city's share for this capital project; and,

d) That the landscape component of this proposal ($74,000.) be referred to the Parks and Recreation Committee for consideration and possible inclusion in the 1995 to 2001 Capital Budget recognizing that the major portion of the subject lands are located on the Upper Kenilworth Avenue Road Allowance.

Parks Division staff prepared three landscaping plans which were circulated to the residents on the west side of Upper Kenilworth Avenue. Ten responses were received with six favouring alternative 1, three favouring alternative 2, and one favouring alternative 3.

The costs for the landscape alternatives are as follows: alternative 1 - $74,000., alternative 2 - $151,200, and alternative 3 - $101,000.

Alternative #1, the favoured choice of the local residents, provides for landscaping east of the concrete curb with placement of topsoil, creation of low berms where sufficient land area exists, seeding of all areas between fences and curb, planting of 38 trees and maintaining existing driveways. A 1.5m wide asphalt walkway is proposed in the planting strip to allow park users to walk from the parking area to the various sports fields. The major portion of the subject lands are located on Upper Kenilworth Avenue road allowance.

A copy of the recommended landscape alternative 1 is attached as Schedule 'A'. Staff feel that the existing parking areas on the eastern portion of Mohawk Sports Park can meet the demand for parking without additional parking on Upper Kenilworth Avenue, but the walking distance for park users may be longer. In order to accommodate the landscaping of the area east of the curb, two catch basin leads would be installed when the concrete curb is constructed to avoid future road cuts.

A completed Individual Capital Project submission form for this project is attached.

WJP/EH/ps
attachment

c.c. Joe Pavelka, Chief Administrative Officer
R. W. Chrystian, Manager of Parks, Public Works Department
Allan C. Ross, City Treasurer, Treasury Department
D. Cowan, Superintendent of Facilities, Public Works Department
D.Y. Onishi, Director, Design and Construction, Regional Roads Dept.
R. Meiers, Operations Engineer, Public Works Department

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works, Parks Division
2. PROJECT NAME: Landscape Component - Upper Kenilworth Avenue
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
Council in September 1994, approved the installation of a concrete curb on the east side of Upper Kenilworth Avenue between Landron Avenue and Limeridge Road East, funded from the Local Improvement Program. This landscape component is to provide a transition from the new curb to the park and will include a grassed area, trees and 1.5m wide asphalt walkway.

4. DEPARTMENT PRIORITY ORDER: _____

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT _____
   (b) HARD SERVICE _____
   (c) SOFT SERVICE X

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION
   (Image of the City, Quality of Life, Transportation) _____
   (b) HEALTH/SAFETY/ENVIRONMENT _____
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT _____
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period) _____
   (e) ECONOMIC DEVELOPMENT _____
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
   (g) MAINTAIN EXISTING SERVICE
   (Roads, Buildings, Other basic infrastructure) _____
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements) _____
   (i) GROWTH RELATED PROJECT _____

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): _____
   (b) GROSS COST $ _____

8. (a) PROJECT STARTING DATE (MONTH-YEAR): May 1995
   (b) PROJECT FINISHING DATE (MONTH-YEAR): July 1995

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 74,000.
   (b) LESS PROVINCIAL SUBSIDIES:
   (Identify nature of Subsidy _____
   and describe) _____ $ _____
   (c) LESS OTHER RECEIPTS (Specify): _____ $ _____

   (d) NET CITY'S COST: $ 74,000.

10. (a) YEAR OF EXPENDITURE:

- 1995	$ 74,000.	- 2000	$ _____
- 1996	$ _____	- 2001	$ _____
- 1997	$ _____	- 2002	$ _____
- 1998	$ _____	- 2003	$ _____
- 1999	$ _____	- 2004	$ _____

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	July 1995	
(b)	GROSS COST (All Inclusive)		$ 2,000.
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ 2,000.
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)		
(f)	GROSS COST (All Inclusive)		$
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ 2,000.

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:
    (a) WITHIN THE CITY DEPARTMENTS _____
    (b) IN THE COMMUNITY _____

13. ESTIMATE PREPARED BY:
    (a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

    No ___ Yes ___ _____
    If yes, signature of Manager of Architectural Division

    (b) If no, the basis of assumptions _____

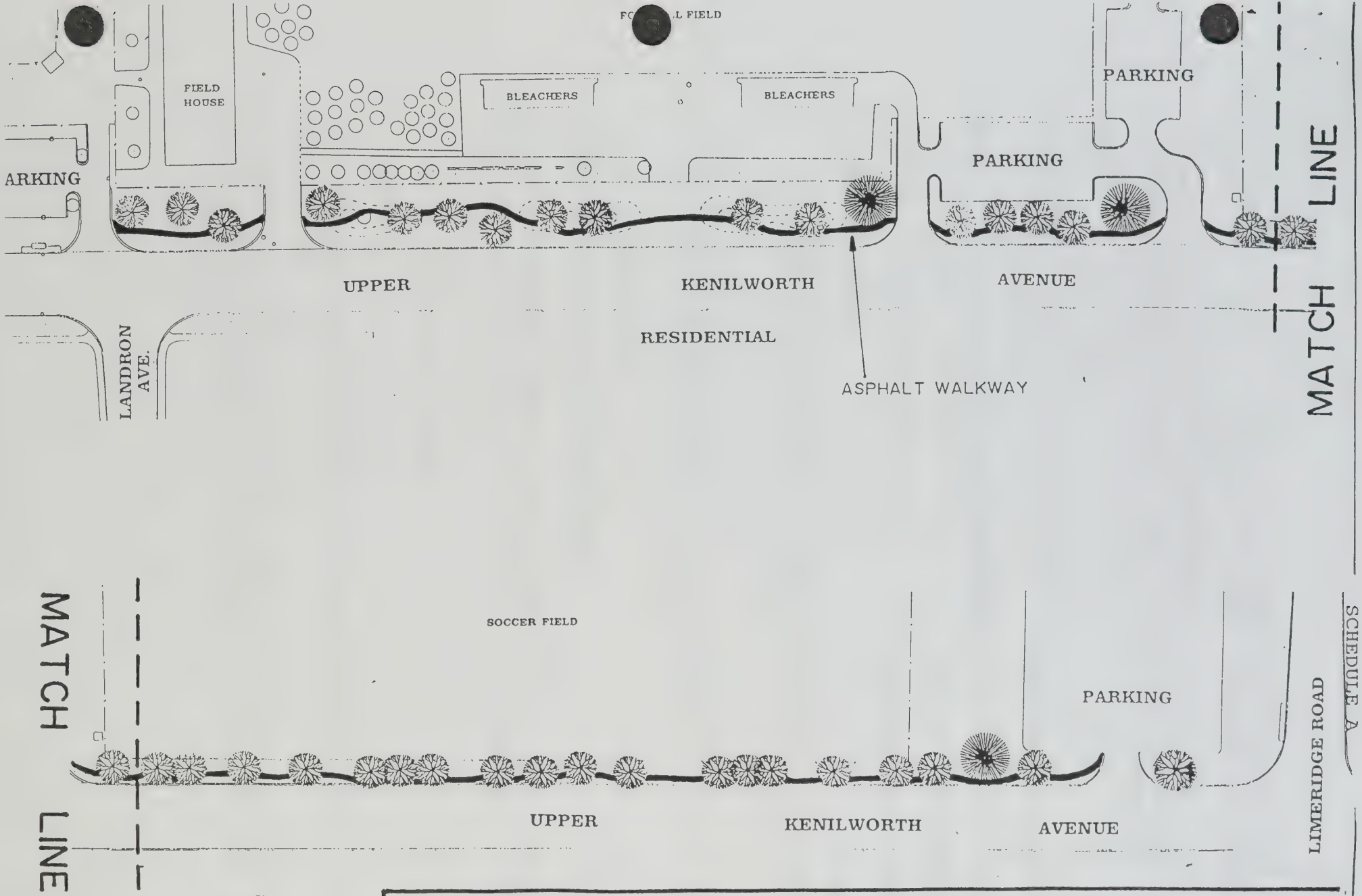
14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Soft landscaping is required to clean up the area as a result of the concrete curb installation. This site without the landscaping would remain visually unattractive to the new residents on the west side of Upper Kenilworth.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No X Yes ___; if yes,
    (a) PROJECT NO. (1994-2003 Capital Budget) _____
    (b) AT CITY'S COST OF $_____
    (c) SCHEDULED TO START IN THE YEAR _____

_____ _____
Signature of Department Head/ Local Board Manager *Date*

16. *FUNDING (Treasury Department To Complete):*
    (a) NATURE OF PROPOSED FINANCING: _____
    (b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
    Yes ___ No ___
    (c) IF DEBENTURE FINANCING:
    (i) ANNUAL DEBENTURE FINANCING COST: $ _____
    (ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.



City of HAMILTON

Project: **MOHAWK SPORTS PARK PARKING**

Title: **CONCEPT - ALTERNATIVE #1**

Date: **08/94**

Scale: **1:1200**

Dwg. No. **1**

Notice of Special Meeting - Parks and Recreation Committee
1994 October 25 - 6:30 O'clock p.m. - Room 233 City Hall

As a result of not having a quorum to complete the regular meeting agenda of the Parks and Recreation Committee meeting of 1994 October 18, a special meeting of the Committee has been called to address the unfinished business listed in the sub-joined agenda.

Agenda.

1. Acting Director of Public Works

(a) Landscape Component Upper Kenilworth Avenue

(b) Macassa Park Redevelopment

2. Private and Confidential Agenda

3. Adjournment.

1(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 October 7

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Chris Firth-Eagland, Acting Director
Public Works Department

SUBJECT: Macassa Park Redevelopment

RECOMMENDATION:

1. That consideration be given to include Macassa Park Redevelopment in the ten year 1995-2004 Provisional Budget, at an estimated cost of $327,791 commencing in 1995; and,

2. That City Management Team include this item in the Capital Budget Submission to Committee of the Whole and City Council for consideration.

C Firth-Eagland

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The estimated cost for the redevelopment of Macassa Park is $327,791. The increase in the annual operating cost for Macassa Park resulting from the proposed park redevelopment is $9,000.

There are no staffing or legal implications.

BACKGROUND:

At it's meeting held 1994 September 20, the Parks and Recreation Committee approved the following motion:

"That consideration be given in the 1995 Capital Budget to provide the funding required for the development of Macassa Park in 1995 and that this be considered as a separate line item within the proposed budget."

An initial public meeting with residents of Macassa Park was called by the Ward Aldermen in November, 1992 and a neighbourhood park committee was formed to assist Parks Division staff in the preparation of a redevelopment plan for the park.

Following a number of meetings in 1993, a redevelopment plan for the park was formulated. The estimated redevelopment cost for this project is $327,791. in 1995 dollars. This project was included in the 1994 Park Development and Redevelopment program, with a tentative commencement date of 1999. Inclusion of this item as a separate line item in the Provisional Budget, will permit other Park Development and Redevelopment Program projects to be advanced. A completed Individual Capital Project Submission Form for this project is attached.

WJP/ps
attachment

The Corporation of the City of Hamilton

PROJECT NUMBER _____
(Treasury to complete)

1995-2004 CAPITAL BUDGET
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works, Parks Division
2. PROJECT NAME: Macassa Park Redevelopment
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:
Redevelopment of the existing park with improvements to drainage of the existing soccer fields, construction of new neighbourhood components such as a water spray facility, lighting, planting, asphalt walkways and a new creative play structure.

4. DEPARTMENT PRIORITY ORDER: _____

5. NATURE OF PROJECT:
   (a) MAINTENANCE OF AN EXISTING PROJECT _____
   (b) HARD SERVICE _____
   (c) SOFT SERVICE X

6. PROJECT JUSTIFICATION:
   (a) STRATEGIC DIRECTION (Image of the City, Quality of Life, Transportation) _____
   (b) HEALTH/SAFETY/ENVIRONMENT _____
   (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT _____
   (d) NEEDS ANALYSIS (Demand, Equitable, Cost/Benefit, Pay back period) _____
   (e) ECONOMIC DEVELOPMENT _____
   (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
   (g) MAINTAIN EXISTING SERVICE (Roads, Buildings, Other basic infrastructure) _____
   (h) REDUCE ONGOING COST (Staffing and/or resource requirements) _____
   (i) GROWTH RELATED PROJECT _____

7. FEASIBILITY STUDY:
   (a) DATE (MONTH-YEAR): _____
   (b) GROSS COST $ _____

8. (a) PROJECT STARTING DATE (MONTH-YEAR): May 1995
   (b) PROJECT FINISHING DATE (MONTH-YEAR): September 1996

9. (a) GROSS COST OF PROJECT In Year-of-Start Dollars: $ 327,791.
   (b) LESS PROVINCIAL SUBSIDIES: (Identify nature of Subsidy and describe) _____ $ _____
   (c) LESS OTHER RECEIPTS (Specify): _____ $ _____
   (d) NET CITY'S COST: $ 327,791.

10. (a) YEAR OF EXPENDITURE:

- 1995	$ 165,000.	- 2000	$ _____
- 1996	$ 167,675.	- 2001	$ _____
- 1997	$ _____	- 2002	$ _____
- 1998	$ _____	- 2003	$ _____
- 1999	$ _____	- 2004	$ _____

11. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a)	FIRST YEAR - DATE (MONTH-YEAR)	July 1995	
(b)	GROSS COST (All Inclusive)		$ 9,000.
(c)	LESS RECOVERY/REVENUE		$
(d)	NET CITY'S COST		$ 9,000.
(e)	FOLLOWING YEAR - DATE (MONTH-YEAR)		
(f)	GROSS COST (All Inclusive)		$
(g)	LESS RECOVERY/REVENUE		$
(h)	NET CITY'S COST		$ 9,000.

NOTE: *Includes programming costs, provision for computer systems, equipment/utilities, building and ground maintenance expenses, and all administrative costs.*

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:
(a) WITHIN THE CITY DEPARTMENTS _____
(b) IN THE COMMUNITY _____

13. ESTIMATE PREPARED BY:
(a) PROPERTY DEPARTMENT - ARCHITECTURAL DIVISION

No ___ Yes ___ _____
If yes, signature of Manager of Architectural Division

(b) If no, the basis of assumptions _____

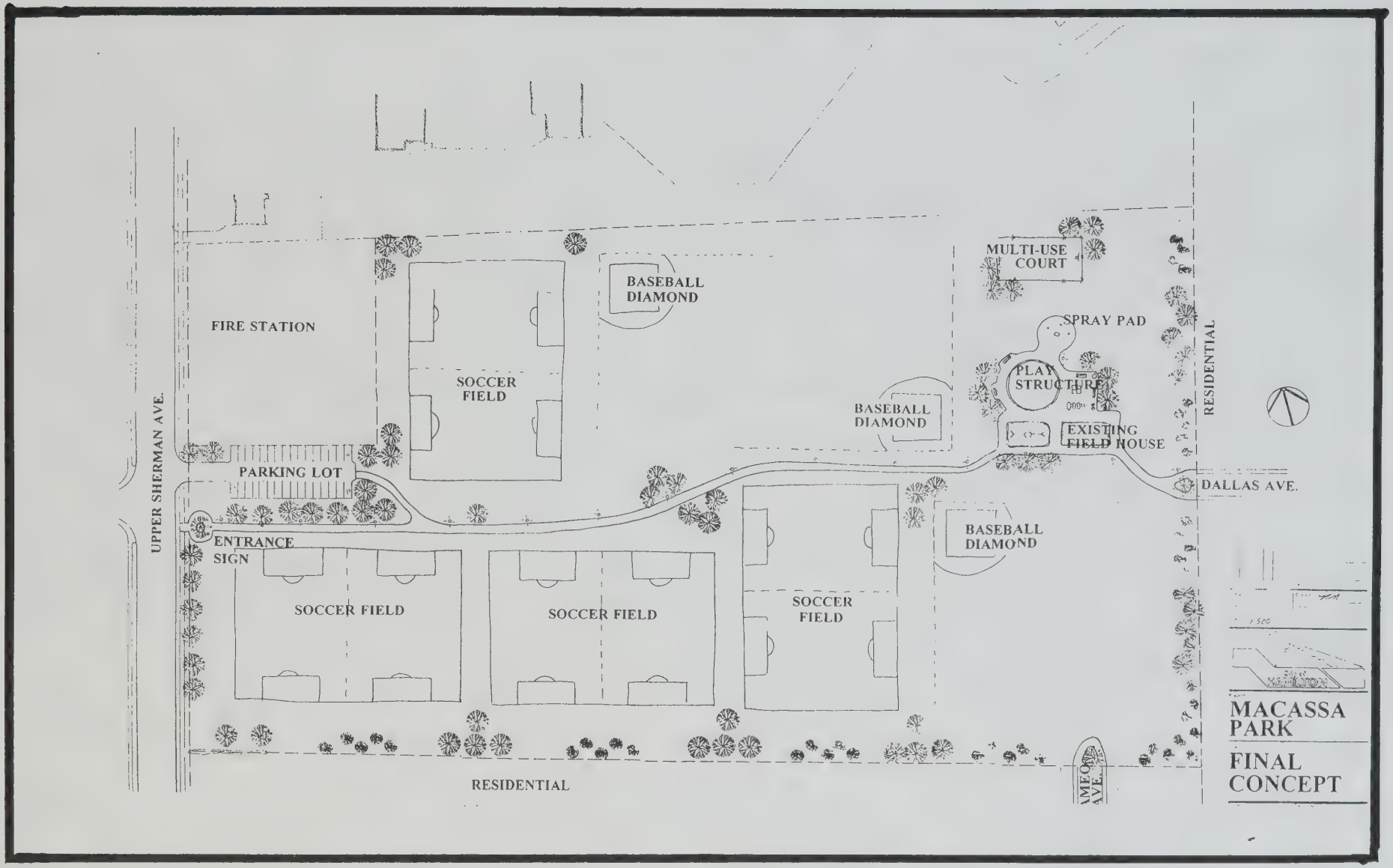
14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:
Providing adequate, safe parks within the City is an essential service in assuring a quality living environment. There would be significant public disappointment in delaying this project.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?
No X Yes ___; if yes,
(a) PROJECT NO. (1994-2003 Capital Budget) _____
(b) AT CITY'S COST OF $327,791.
(c) SCHEDULED TO START IN THE YEAR 1995

_____ _____
Signature of Department Head/ Local Board Manager *Date*

16. *FUNDING (Treasury Department To Complete):*
(a) NATURE OF PROPOSED FINANCING: _____
(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:
Yes ___ No ___
(c) IF DEBENTURE FINANCING:
(i) ANNUAL DEBENTURE FINANCING COST: $ _____
(ii) TOTAL CARRYING COST OF RETIRING DEBT: $ _____

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architectural Division, Property Department.


FIRE STATION
SOCCER FIELD
BASEBALL DIAMOND
MULTI-USE COURT
SPRAY PAD
PLAY STRUCTURE
EXISTING FIELD HOUSE
RESIDENTIAL
BASEBALL DIAMOND
PARKING LOT
DALLAS AVE.
UPPER SHERMAN AVE.
ENTRANCE SIGN
SOCCER FIELD
SOCCER FIELD
SOCCER FIELD
BASEBALL DIAMOND
RESIDENTIAL
MACASSA PARK
FINAL CONCEPT

URBAN/MUNICIPAL
CA4 ON HBL A05
CSIPI
1994

1994 November 4

REVISED NOTICE OF SPECIAL MEETING

PARKS AND RECREATION COMMITTEE
Tuesday, 1994 November 8
7:00 ~~6:45~~ o'clock p.m.
Room 233, City Hall

URBAN MUNICIPAL
NOV 7 1994
GOVERNMENT DOCUMENTS

for Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **ACTING DIRECTOR OF PUBLIC WORKS**

   Lighting Upgrade - Chedoke Ski Hill

2. **INTERIM DIRECTOR OF CULTURE AND RECREATION**

   Public Hours for December 1994 -
   Hamilton Museum of Steam and Technology — Report to Follow

3. **DELEGATION - 7:00 O'CLOCK P.M.**

   Community Use of Schools - Youth Groups — Report to Follow

   Alderman B. Charters, Alderman D. Wilson
   Ms. Isabelle Kerr, Girl Guides of Canada and
   Mr. Lorne Ellis, Scouts Canada

4. **ADJOURNMENT**

1.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 November 3

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. C. Firth-Eagland
Acting Director of Public Works

SUBJECT: Lighting Upgrade Chedoke Ski Hill

RECOMMENDATION:

That a purchase order be issued to Ark Tech Contracting, Ancaster, Ontario in the amount of $176,550 including all taxes for the Lighting Distribution upgrade - Chedoke Ski Hills #2 and #3. This being the lowest of two tenders received in accordance with specifications issued by the Purchasing Division. Vendors tender are to be financed through CF 5200 629454013 - Lighting - Safety Improvements.

C Firth-Eagland

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

Tender analysis:

Ark Tech Contracting	176,550	incl taxes
Northshore Contracting	196,597	incl taxes

This work was approved as a capital project safety improvement to be undertaken prior to the 1994-95 ski season. Existing light fixtures are at the end of their anticipated life and replacement switches and 600V receptacles are not readily available.

Work will consist of refurbishing steel poles, addition of new poles (to negate use of trees for support), new 347V light fixtures, new distribution wiring and replacement of transformer and breaker panel. Worker safety is a major consideration in undertaking these upgrades and of equal importance is the improved lighting over hills 2 and 3 which will enhance user safety and overall enjoyment of the facility.

DC/amp

THE URBAN MUNICIPAL COLLECTION
2ND FLOOR
HAMILTON PUBLIC LIBRARY

1994 November 2

REVISED NOTICE OF SPECIAL MEETING

PARKS AND RECREATION COMMITTEE
Tuesday, 1994 November 8
7:00 o'clock p.m.
Room 233, City Hall

URBAN MUNICIPAL
NOV 2
GOVERNMENT DOCUMENTS

Kevin C. Christenson, Secretary
Parks and Recreation Committee

PLEASE NOTE THE MEETING WILL NOW START AT 7:00 O'CLOCK P.M. INSTEAD OF THE TIME OF 6:30 O'CLOCK P.M. AS INDICATED ON THE ORIGINAL NOTICE OF MEETING SENT OUT ON 1994 NOVEMBER 1

AGENDA

1. **DELEGATION**

   Community Use of Schools - Youth Groups — Report to Follow

   Alderman B. Charters, Alderman D. Wilson
   Ms. Isabelle Kerr, Girl Guides of Canada and
   Mr. Lorne Ellis, Scouts Canada

2. **ADJOURNMENT**

URBAN MUNICIPAL COLLECTION
2ND FLOOR
HAMILTON PUBLIC LIBRARY

URBAN MUNICIPAL
DEC 7
GOVERNMENT DOCUMENTS

1994 December 2

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE
Tuesday, 1994 December 6
9:30 o'clock a.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DELEGATIONS** - 9:30 o'clock a.m.

   (a) Art Presentation
   Mr. and Mrs. James Glen

   (b) 1994 Canadian Junior/Juvenile Golf Championship
   Mr. Ian Giles, Mr. Colin Millar and Mr. Jim McDowell

   (c) "Letter Carriers Alert Programme"
   Ms. Pam Noble

   (d) Museum Studies Certificate Presentation (No Copy)

2. CONSENT AGENDA

3. INTERIM DIRECTOR OF CULTURE AND RECREATION

(a) Sport Card Vending Machine Agreement

(b) Playstructure Redevelopment

(c) Financial Review
Culture and Recreation Department

4. ACTING DIRECTOR OF PUBLIC WORKS

(a) Cemetery Division Restructuring

(b) Ontario Parks Association Annual General Meeting - 1996

(c) Chedoke Mountain Steps

5. SECRETARY, NEW MUM SHOW SUB-COMMITTEE

Financial Procedures - New Mum Show Sub-Committee

6. ALDERMAN H. MERLING

Ridge Raiders Drum and Bugle Corps.

7. CITY COUNCIL REFERRAL

Proposed Resolution - Red Hill Valley Environmental Remediation

8. WEST HARBOURFRONT DEVELOPMENT STEERING COMMITTEE

Committee Membership

9. OTHER BUSINESS

10. ADJOURNMENT

OUTSTANDING ITEMS

PARKS AND RECREATION COMMITTEE

No.	Item	Original Date	Action	Status
1.	Hamilton East Kiwanis Boys' and Girls' Club	1993 March 23	Director of Culture and Recreation	Report Back
2.	Head-of-the-Lake Historical Society - Gore Park Fountain	1993 May 18	Director of Public Works	Report Back
3.	Veevers Property	1993 August 24	Director of Property	Report Back
4.	Bid Package - 2001 Canada Summer Games	1993 October 19	Director of Culture and Recreation	Report Back
5.	Parkland Acquisition - Industrial Section D Neighbourhood - Rowanwood enclave	1993 November 23	Parks Advisory Staff	Report Back
6.	St. Agnes School Grounds	1994 February 15	Property Department	Report Back
7.	Gender Equity Policy for Municipal Arenas	1994 April 19	Interim Director of Culture and Recreation	Prepare Full Report
8.	Park Use Fees Non Profit/for Profit	1994 April 19	Interim Director of Culture and Recreation	Prepare Report
9.	Proposed Mountain YMCA Project	1994 July 19	C.A.O.	Prepare Report
10.	Use of Parks for Private Events	1994 September 20	Interim Director of Culture and Recreation/Acting Director of Public Works	Report Back

No.	Item	Original Date	Action	Status
11.	Task Force - Lawn Bowling Maintenance	1994 October 18	Representatives of the Parks and Recreation Committee, staff and representatives of the Hamilton Lawn Bowling Clubs	Report back prior to the 1995 Current Budget Process
12.	T. B. McQuesten Multicultural Gardens Project/West Harbourfront Development Study	1994 October 18	Mr. Bob Chrystian, Manager, Parks Division, Public Works Department	Report Back
13.	Chedoke Ski Operations	1994 October 18	Acting Director of Public Works	Report Back not later than 1995 March 31
14.	Amendment - City Lease Agreement Pedestrian Access between Pier-4 Park and Harbourfront Park	1994 October 25	Director of Property/Acting Director of Public Works	Report Back by 1995 January 31

Kevin C. Christenson, Secretary
1994 December 6

1(a)

CULTURE AND RECREATION

MEMORANDUM

****

TO: Kevin Christenson
Secretary
Parks and Recreation Committee

YOUR FILE:

FROM: Cheryl York
Arts Co-ordinator
Culture & Recreation

OUR FILE:
PHONE: (416) 564-2036

SUBJECT: Presentation, December 6, 1994

DATE: 1994 November 29

****

Kevin -

As requested, the information about the donation to the City by Mr. and Mrs. James Glen:

Name of painting:	"The High Level Bridge"
Artist:	Julian Ruggles Seavey
Date completed:	1934
Donors:	Mr. and Mrs. James Glen
In Memory:	of George and Isabel Brooks.

Thanks for your assistance.

CDY

1 (b)

FINAL REPORT

1994 CANADIAN JUNIOR/JUVENILE GOLF CHAMPIONSHIP

CHEDOKE CIVIC GOLF COURSE

AUGUST 9 - 12, 1994

PREPARED FOR: PARKS AND RECREATION COMMITTEE
CITY OF HAMILTON

PREPARED BY: HOST ORGANIZING COMMITTEE
CANADIAN JUNIOR/JUVENILE
GOLF CHAMPIONSHIPS

PRESENTED BY: IAN GILES, CHAIRMAN
COLIN MILLAR, COMMITTEE MEMBER
JIM McDOWELL, COMMITTEE MEMBER

DATE PRESENTED: TUESDAY, DECEMBER 6, 1994

RCGA Director of Amateur Tournaments:
Gerry VanDerValk

Organizing Chairman: Ian Giles

Secretary: Ruth Giles

Treasurer: Ken Lancaster

Committee Chairmen:

Fundraising: Barry Frieday
House/Special Events: Lou Franco
Media/Publicity: Christina Marshall
Scoring: Jim Beddome
Special Projects: Jack Boddaert
Transportation: Ken Bond

Committee Board Members:

Tom Coffey Dave Cowan Joe Fardell
Jim McDowell Colin Millar Brian Roe
Dave Smith

Acknowledgements

The organizers of the 1994 Canadian Junior/Juvenile Golf Championships, gratefully acknowledge the contributions of the Corporation of the City of Hamilton and the Chedoke greens staff who ensured the success of this national event. Also the 55 or so volunteers from Chedoke Golf Club who gave their time freely to make sure everyone was a winner.

Chartered Accounting Services provided by: Millard, Rouse and Roseburgh.

"I think Hamilton, and the Greater Hamilton area, has become one of the hot beds of Junior golf in Canada."
- Ian Giles, Chairman
1994 Canadian Junior/Juvenile
Golf Championship Host
Organizing Committee

A Brief History

In the late 1970's, Chedoke had as many as 300+ juniors among its 1,600 members. Many golfers at surrounding area golf courses, if they played as a kid, probably grew up playing at Chedoke.

But as of twelve years ago, greater Hamilton lacked a major arena for our juniors to display and enhance their considerable golfing talents.

Recognizing that situation, a number of golf enthusiasts in the area created the Accuform Junior Golf Tour and the rest, as they say is history.

Because of that success, some of those same individuals offered to host the Ontario Junior/Juvenile Championships at Chedoke. They did in 1986 and in 1988 . Again they were successful.

It was then suggested that perhaps a national championship at Chedoke was possible. Obviously, that has now become a reality, and I do want to thank the RCGA for selecting our municipal course for this significant event.

Through the Accuform Junior Tour, and other local programs, we've been able to develop a number of players who have performed well on the national and provincial golf stage.

In the past ten years Hamilton and area players have won two Canadian Juvenile Championships and one provincial Juvenile title.

I think Hamilton, and the Greater Hamilton area, has become one of the hot beds of Junior Golf in Canada, and thus a natural site for the 1994 Junior/Juvenile Championship.

What a great feeling it was for me as a member of Chedoke Civic Golf Course to see Canada's Junior provincial teams arriving at the club, most of the players in team shirts, jumping from their team vans in anticipation of checking out the tournament course while also remembering to register at the RCGA office for the upcoming event.

All provincial teams had arrived at Chedoke by mid-day, Sunday, August 7, 1994, but since play from Sunday at 1:00 p.m. was restricted to Monday qualifiers only, many of those who already had qualified for the starting field, decided to play some golf at local clubs, notably Hamilton's other fine civic course, King's Forest.

Official registration for those attempting second qualifying was open from noon until 6:00 p.m. Sunday, August 7, with seventy-three of the ninety-four eligible players signing in. This resulted in the largest Monday qualifying field in.the memory of those RCGA officials present.

Qualifying Day

Thankfully Monday was a pleasant, sunny day as qualifiers were sent off both tees from 7:15 - 9:00 a.m. followed by a couple of provincial teams. The remaining teams, followed by the rest of the field, started off the first tee starting shortly after 11:00 a.m. in the rush to get in their solitary practice round.

Ultimately the seventy-three players in the qualifying field played for fourteen positions in the tournament as well as determining the first two alternates. Low score was a 2 under par score of 68, shot jointly by two players; Jeff Ollinger and Paul Spare, the latter recording an ace on the 13th hole.

An impressive opening ceremonies was held from 5:00-5:45 p.m. in which all provincial teams (dressed in their full team colours) were in attendance as were representatives of the RCGA, host club, host organizing committee, city and fedreal government representatives . A reception followed at which all of those in attendance were encouraged to attend.

Final Qualifying Results

68 Jeff Ollinger (Chedoke Civic GC) Ontario
68 Paul Spare (Rideau View GC) Ontario
69 Andrew Day (Whispering Hills GC) Ontario
71 Richard Houghton (Port Colborne CC) Ontario
71 Colin Lavers (Derrick G&CC) Alberta
71 Jay Shoon-Kirsch (Oakdale G&CC) Ontario
71 Ian Windsor (Georgetown G&CC) Ontario
72 William England (Brantford G&CC) Ontario
72 Ryan Gidney (Lookout Point G&CC) Ontario
72 Mike Kotsos (North Halton G&CC) Ontario
72 Bryan McAlpine (Bay of Quinte CC) Ontario
72 J.J. Pelley (Peppertree GC) Ontario
72 Craig Schmidt (Bearspaw CC) Alberta
73 *Matthew Chubb (St. Georges G&CC) Ontario
*1st alternate Loarn Metzen (CdeG St. Lambert) Quebec
*2nd alternate Walter Keating (Thunder Bay GC) Ontario

* a sudden death playoff was held immediately upon completion of tournament play

First Round - The Tournament Begins

This was the worst day of weather during the tournament, with the morning in particular being very cool, windy and cloudy. The tournament, with a starting field of 146 players, was run as a double crossover, the morning draw running from 7:30-9:09 a.m., the afternoon draw from 12:00-1:57 p.m.

While there were no "no shows" per se, regretably one player from the Manitoba interprovincial team came up lame due to a bad case of tendonitis of the ankle and was unable to play, thus rewarding the patience of the first alternate who waited from first tee time until this opening came at 12:18 p.m. That evening 50-60 players (and provincial officials and parents) took advantage of the opportunity to see the Toronto Blue Jays play the Cleveland Indians at the Skydome. At least one golfer managed to get a souvenir ball.

A Summary of First Round Results

66 Lavers, C. Edmonton, Alberta
67 McMillan, R. Winnipeg, Manitoba
68 Snow, J., Hampton, New Brunswick
70 Belair, S., Brantford, Ontario
*70 Gillespie, D., Oshawa, Ontario
*70 Landry, B., Wallaceburg, Ontario
71 Daniel, M., Richmond, British Columbia
71 Matthews, C., Pointe Claire, Quebec
71 Ollinger, J., Hamilton, Ontario
71 Reilly, J., Edmonton, Alberta
71 Scinocca, D., Brandon, Manitoba
71 Wright, R., Vancouver, British Columbia

* denotes juvenile

"When we started out we had about 30 people following us and I thought this is pretty good. After I bogeyed the 12th hole, I looked around and there were only 2 left," McMillan said with a laugh. "The way I started out they had to be thinking this can't be the guy who won the world championship."
- Rob McMillan - Tournament Winner

A Summary of the Interprovincial Team Results

Manitoba:	Kelly, P.	76
	McMillan, R.	67
	Scinocca, D.	71
	Speirs, A.	Injury
		214
Ontario:	Anthony, D.	74
	Cumming, R.	83
	Drewery, J.	72
	Gillespie, D.	70
		216
Quebec:	Barnabe, F.	75
	Dicaire, L.	72
	Matthews, C.	71
	Roy, P.	77
		218
Nova Scotia:	Boundreau, D.	73
	Grandy, D.	81
	MacDonald, C.	73
	McCollough, J.	73
		219
British Columbia:	Archambault, T.	74
	Chartrand, D.	77
	Daniel, M.	71
	Dixon, S.	75
		220

Second Round - Interprovincial Team Play Conclusion

With pleasant, sunny weather, tournament play concluded by 6:30 p.m. The interprovincial teams were then invited to the District Chamber of Commerce banquet room to join with provincial and national body officials over dinner as they celebrated the conclusion of interprovincial team play, while enjoying the view of Hamilton Harbour.

Congratulations to the winning Ontario team of David Anthony, Robert Cumming, Jon Drewery and Derek Gillespie, who won by nine shots, with a 424 total.

2nd place British Columbia ...433
3rd place Nova Scotia.....434
4th place Manitoba.....436

Low individual honours went to Rob McMillan (Manitoba) with his 67-68=135 total.

2nd Jason Snow (New Brunswick) 68-72=140
Derek Gillespie (Ontario) 70-70=140

A special recognition to Adam Speirs, who while being forced from individual play on the Tuesday, with some medical help and lots of ice, participated on this the final round of team

A Summary of Individual Results after 36 Holes

McMillan, R., (Manitoba).....67-68=135
Ollinger, J., (Ontario).....71-64=135
Gillespie, D., (Ontario).....70-70= 140
Snow, J. (New Brunswick).....68-72=140
Belair, S., (Ontario).....70-71=141
Daniel, M., (British Columbia).....71-70=141
Kral, S., (British Columbia).....72-69=141
Anthony, D., (Ontario).....74-68=142
Collinson, J., (Ontario).....74-68=142
Drewery, J., (Ontario).....72-70=142
Lavers, C., (Alberta).....66-76=142

Third Round - Last Day Before the Cut

With team play finished, attention was focused on two things. What would make the cut for tomorrow and secondly, the great dual that was setting up between two-time junior champ Rob McMillan and the home-town challenger, Jeff Ollinger, who were tied for the lead, 5 shots ahead of the next closest contenders.

As a fun release of tensions following the round, competitors were invited to participate in a skills competition that ran from 3:30-7:30 p.m. The three segments involved with the competition were: long drive, won by Jason Reilly (Edmonton, Alberta) with a drive of 348 yards;
pitch and putt, won by Dave Hearn (Brantford, Ontario) with a three hole score of 15;
and long putt, won by 14 year old Danny Sahl (Sherwood Park, Alberta) with a three ball score of 6.
The winner of the combined three segments was Brent Osachoff (Calgary, Alberta) with a combined score of 14. A blind draw was used to break the tie for the next three positions: 2nd was Chris Baldwin (Dartmouth, Nova Scotia) 15 points; 3rd was Darin Finlayson (Georgetown, Ontario); 4th was Mathiew Lahaie (Gatineau, Quebec).
A total of 57 players took part and a good time was had by all, especially at the long drive segment!

54 Hole Summary

McMillan, R. (Manitoba).....67-68-69=204
Ollinger, J. (Ontario).....71-64-70=205
Drewery, J. (Ontario).....72-70-68=210
Chubb, M. (Ontario).....74-71-67=212
Belair, S. (Ontario).....70-71-72=213
Anthony, D. (Ontario).....74-68-72=214
Landry, B. (Ontario).....70-73-71=214
Daniel, M. (British Columbia)...71-70-74=215
Gillespie, D. (Ontario).....70-70-75=215
Snow, J. (New Brunswick).....68-72-75=215

Final Round

The cút at 231 reduced the playing field to the low 70 players. The script was perfect! Sunny, comfortable temperature and the two second round leaders now just a shot apart and still five shots ahead of the rest of the field. Of note, the leader Rob McMillan was the only player to have broken par for each of the first rounds and will remain consistent by shooting a fourth round 69.

The match between McMillan and Ollinger is a classic and is witnessed by hundreds of spectators. Ollinger starts with birdies on the first two holes and has a three shot lead after eight holes. The ninth hole features the largest swing in the tournament with Ollinger making bogey to McMillan's eagle. Tied with nine holes to go, the back nine features a constant ebb and flow in the fortunes of the two players until tied with one hole remaining, McMillan wins with a 20 foot birdie, while Ollinger's 5 foot birdie fails to drop.

This was the kind of finish every host committee hopes for. When it was all over, and all the players and officials had left, Hamilton had a lot to be proud of. The tournament had been a success, producing history's first three-time Canadian junior champion. The lowly Beddoe golf course, while perhaps short in length, had yielded four round sub-par totals to only two players out of Canada's 146 elite Junior/Juvenile golfers. All players said they had enjoyed the course, and the challenge it presented. The city greens staff had proven they could take a civic golf course and put it into condition to host a national championship. And players, parents and officials had enjoyed their stay in the city. Everyone was a winner.

Final Medal Results

Pepsi-Cola Silver Cup Winner and Gold Medal Winner - Rob McMillan

Silver Medal Winner - Jeff Ollinger

Bronze Medal Winner - Matthew Chubb
- Matt Daniel

Jack Bailey Trophy Winner and Gold Medal Winner - Brent Landry

Silver Medal Winner - Derek Gillespie
- Reg Millage

Bronze Medal Winner - Scott Kral
- Gordy Scutt

"The lowly Beddoe Golf Course, while perhaps short in length, had yielded four round sub-par totals to only two players out of Canada's 146 elite Junior/Juvenile golfers."
- Ian Giles, Chairman
1994 Canadain Junior/Juvenile Golf Championship Host Organizing Committee

"Special congratulations to everyone who worked on the golf course in the weeks leading up to the event--it was in excellent shape."
- Garry McKay, Spectator reporter

ROYAL CANADIAN GOLF ASSOCIATION

1994 CANADIAN JUNIOR AND JUVENILE CHAMPIONSHIP

Chedoke Civic Golf Course
Hamilton, Ontario

RESULTS
Friday, August 12, 1994

Rank	Name	Score
1	MCMILLAN, ROB, WINNIPEG, MB	67- 68- 69- 69--273
2	OLLINGER, JEFFREY, HAMILTON, ON	71- 64- 70- 69--274
3	DANIEL, MATT, RICHMOND, BC	71- 70- 74- 70--285
3	CHUBB, MATTHEW, TORONTO, ON	74- 71- 67- 73--285
5	DREWERY, JON, GUELPH, ON	72- 70- 68- 76--286
6	*LANDRY, BRENT, WALLACEBURG, ON	70- 73- 71- 73--287
7	SNOW, JASON, HAMPTON, NB	68- 72- 75- 74--289
8	*MILLAGE, REG, ENNISMORE, ON	74- 75- 71- 70--290
8	LAVERS, COLIN, EDMONTON, AB	66- 76- 78- 70--290
8	*GILLESPIE, DEREK, OSHAWA, ON	70- 70- 75- 75--290
11	BARNABE, FREDERIC, LEVIS, QU	75- 71- 73- 72--291
12	OSACHOFF, BRENT, CALGARY, AB	77- 68- 76- 71--292
12	*KRAL, SCOTT, VICTORIA, BC	72- 69- 76- 75--292
12	*SCUTT, GORDY, VICTORIA, BC	73- 75- 70- 74--292
12	CASSIDY, KURT W., VANCOUVER, BC	73- 75- 69- 75--292
12	ANTHONY, DAVID, CAMBRIDGE, ON	74- 68- 72- 78--292
12	BELAIR, SCOTT, BRANTFORD, ON	70- 71- 72- 79--292
18	DAY, ANDREW, HANOVER, ON	77- 72- 72- 72--293
18	REILLY, JASON, EDMONTON, AB	71- 77- 71- 74--293
18	*MCALPINE, BRYAN, TRENTON, ON	76- 70- 71- 76--293
21	KOOPMANS, QUINTIN, RED DEER, AB	74- 72- 78- 70--294
21	DICAIRE, LOUIS, GATINEAU, QU	72- 77- 74- 71--294
21	DIXON, STEPHEN, VICTORIA, BC	75- 70- 75- 74--294
24	HENDERSON, MARK, BARRIE, ON	75- 75- 74- 71--295
24	*CHARTRAND, DANIEL, VICTORIA, BC	77- 73- 73- 72--295
24	BOUDREAU, DEREK, YARMOUTH, NS	73- 70- 74- 78--295
27	MACDONALD, CRAIG, ANTIGONISH, NS	73- 71- 77- 75--296
28	MATTHEW, CRAIG, POINTE CLAIRE, QU	71- 75- 82- 69--297
28	ARCHAMBAULT, TODD, CASTLEGAR, BC	74- 73- 75- 75--297
28	KINCADE, GREG, SHERWOOD PARK, AB	72- 72- 74- 79--297
31	*SAHL, DANNY, SHERWOOD PARK, AB	77- 73- 77- 71--298
31	*BLAIS, JEROME, SHERBROOKE, QU	77- 75- 73- 73--298
31	SCUTLAND, GEOFF, CALGARY, AB	74- 77- 72- 75--298
31	*FINLAYSON, DARIN, GEORGETOWN, ON	73- 77- 73- 75--298
35	*HEFFERNAN, JOHN L., HUMBOLDT, SA	81- 71- 73- 74--299
35	*ION, MATTHEW, BURLINGTON, ON	75- 73- 71- 80--299
37	*COLLINSON, JESSE, TORONTO, ON	74- 78- 80- 73--305
38	ENGLAND, WILLIAM, PARIS, ON	79- 77- 74- 71--301
38	COSTIGAN, MIKE, LONDON, ON	75- 75- 78- 73--301
38	KEEPING, CRAIG, DUNCAN, BC	76- 75- 77- 73--301
38	HANDRIGAN, JOHN, BRACEBRIDGE, ON	77- 74- 75- 75--301
38	SCINOCCA, DAVE, BRANDON, MB	81- 75- 73- 72--301
43	MCINTOSH, CHAD, RICHMOND, BC	85- 72- 73- 72--302
43	*MAUNDER, ED, PORT PERRY, ON	78- 74- 78- 72--302
43	MCCOLLOUGH, JOHN-NEVAN, HALIFAX CO., NS	78- 74- 78- 72--302

Friday, August 12, 1994

Rank	Name	Score
43	WRIGHT, ROBERT, N. VANCOUVER, BC	71- 77- 76- 78--302
47	WALSH, KILEY, ORLEANS, ON	78- 76- 76- 73--303
47	MARTIN, GARETH, WEST VANCOUVER, BC	78- 73- 77- 75--303
47	MORAN, JAMIE, KITIMAT, BC	78- 73- 76- 76--303
47	*FRANCIS, DAVE, KENORA, ON	74- 77- 76- 76--303
47	IRWIN, CHRIS, CHARLOTTETOWN, PE	77- 77- 69- 80--303
52	ROY, PATRICE, GRANBY, QU	77- 76- 78- 73--304
52	MCCNEY, EVAN, AYER'S CLIFF, QU	80- 76- 74- 74--304
52	GIDNEY, RYAN, RIDGEVILLE, ON	75- 74- 78- 77--304
55	*MCORE, ANDREW, WHITE ROCK, BC	73- 78- 80- 74--305
55	CHREST, SHELBY, OLDS, AB	76- 77- 77- 75--305
55	METZEN, LOARN, MONTREAL, QU	77- 74- 78- 76--305
55	*WIDMER, WES, FORT MACLEOD, AB	80- 75- 72- 78--305
59	LAFLAMME, YANICK, QUEBEC, QU	73- 81- 75- 77--306
59	*HEARN, DAVID, BRANTFORD, ON	77- 76- 76- 77--306
59	PACHOLOK, WILLIAM, VERNON, BC	74- 79- 73- 80--306
62	BALDWIN, CHRIS, DARTMOUTH, NS	78- 75- 76- 78--307
62	DENT, CORY, SURREY, BC	75- 74- 80- 78--307
62	BOURASSA, TROY, VICTORIA, BC	78- 78- 71- 80--307
65	*MUIR, JAMES, CALGARY, AB	79- 76- 76- 77--308
65	WINDSOR, IAN B., GLEN WILLIAMS, ON	80- 73- 72- 83--308
67	*SCHMIDT, CRAIG, CALGARY, AB	80- 72- 77- 80--309
68	*FRITSCH, BRAD, MANOTICK, ON	79- 78- 74- 80--311
68	*PARRY, MARK, NORTH VANCOUVER, BC	73- 73- 81- 84--311
70	DEVLIN, RYAN, CALGARY, AB	80- 78- 72- 82--312

Ollinger shoots 64 to share lead with defending champ

By GARRY McKAY
The Spectator

JEFF OLLINGER figures he's probably played Chedoke Golf Club's Beddoe course about 500 times in his 18 years but the Hamilton teenager is picking the right time to post his best-ever scores there.

Ollinger fired a six-under-par 64 yesterday and his 36-hole total of 135 is tied with defending champion Rob McMillan of Winnipeg for the lead at the midway point of the Canadian Junior Golf Championship.

McMillan, who is trying to become the first player to win the title three years in a row, followed his opening round 67 with a two-under-par 68.

Ollinger, a Chedoke member who sports a one handicap, had nines of 32-32 and birdied three of the last five holes, including the 202-yard 17th where his five-iron tee shot spun out of the hole leaving him a tap-in deuce.

The score is Ollinger's best-ever at Chedoke and is only two off the course record. He says much of his success this week is because he has stuck to his game plan which he says is to avoid doing anything stupid.

"If you don't do anything stupid on this course you can break par," Ollinger explained. "Just don't take risks. If you get greedy here you'll make it some of the time but more often than not you'll make bogey."

Ollinger only really got into trouble twice yesterday and managed to extricate himself both times. On the par-4 10th he drove into trees along the left side of the fairway but was able to hit the green with his second shot and had a two-putt par. On the 12th, another par 4, he flew the green and ended up behind a tree on the embankment behind the green. He wedged onto the green and made a 20-foot par-saving putt.

McMillan had three birdies — 8, 10, and 12 — and only one bogey, the seventh.

"I played really solid," said McMillan. "I hit a lot of fairways and a lot of greens and on my only bogey, I just misclubbed."

McMillan says he's trying very hard not to think about becoming the first player in the 56-year history of the Royal Canadian Golf Association event to win it three years in a row.

"There's 36 holes left and that's a lot of golf," said McMillan. "You have to stay totally focused on playing your own game and taking it one hole at a time because on this golf course you can kind of get ahead of yourself."

So far, McMillan has remained rock-steady in his pursuit of a place in RCGA history.

Jason Snow of New Brunswick (68-72) and Derek Gillespie of Oshawa (70-70) are tied for third five shots back of McMillan and Ollinger. Gillespie is the leading juvenile.

Another shot back at 141 are two B.C. golfers, Scott Kral (72-69) and Matt Daniel (71-70) and Scott Belair of Brantford (70-71).

First-round leader Colin Lavers of the Derick Golf and Winter Club in Edmonton struggled to a round of 76 that included a quadruple-bogey eight on the 441-yard, par 4 seventh. His 66-76-142 puts him in a tie for eighth place.

The Ontario team of David Anthony, Robert Cumming, Jon Drewery and Gillespie won the interprovincial team match by nine shots over the B.C. team of Todd Archambault, Daniel Chartrand, Matt Daniel and Stephen Dixon.

The field of 146 will be cut to the low 70 and ties following today's third round.



Diana Vetherco, The Spectator

J.J. Pelley, 18, hits out of a bunker en route to birdying the 9th hole.

Qualifier leads champ by 1 shot

By GARRY McKAY
The Spectator

YESTERDAY'S OPENING round of the Canadian Junior Golf Championship was a walk in the park compared to the day before for Colin Lavers.

The 18-year-old Edmonton resident fired a four-under-par 66 at Chedoke Golf Club's Beddoe course yesterday to take the opening round lead in the Royal Canadian Golf Association junior tournament.

But the one-over-par 71 he fired in qualifying Monday may have been an even better score, especially when you consider he had to borrow the money to get here and came knowing he was not exempt and would be one of about 70 players fighting for about 10 spots. A bad round then and he would have to turn around and head right back home empty handed.

"I figure it's going to cost about a thousand dollars," said Lavers, who borrowed the money from his mother and plans to take a year off from school, in part, to repay the debt.

"It's my last year of junior so I had to do it."

A two handicapper from the Derrick and Winter Club in Edmonton, Lavers said with the pressure of having to qualify over and done with he felt much more relaxed in yesterday's first round.

His 66, the first time he's ever broken 70, included four birdies and an eagle.

The score left him one shot in front of Rob McMillan who is gunning to become the first player in the 56-year history of the tournament to win it three times in a row.

The 18-year-old Winnipeg resident struggled early. Playing the back nine first, he bogeyed two of his first three holes. He turned at one-over (37) but then burned up the front side with a four-under-par 30.

"When we started out we had about 30 people following us and I thought 'this is pretty good.' After I bogeyed the 12th hole I looked around and there were only two left," McMillan said with a laugh. "The way I started out they had to be thinking 'this can't be the guy who won the world championship.'"

Even though he carded a three-under-par 67, McMillan said he struggled all day judging distances.

"I had a real problem getting the right club in my hand," said McMillan.

Chedoke's Jeff Ollinger, who also qualified Monday, remained in the hunt with a one-over-par 71. Like McMillan, he started on the back nine and struggled early. He bogeyed the first hole and then double-bogeyed 11 when he topped his drive into the creek.

After turning at 37, Ollinger brought it back with a 32 on the front nine including a 75-foot birdie putt on the seventh hole.

Here are the scores of other Bay Area players: Darin Finlayson, North Halton G&CC, 73; Matthew Ion, Hamilton G&CC, 75; Ian Windsor, Georgetown G&CC, 80; Michael Kotsos, North Halton G&CC, 80.

The 72-hole tournament continues until Friday. The field of 146 will be cut to the low 70 and ties after tomorrow's third round.

GOLF

One shot apart at Junior tourney

By GARRY McKAY
The Spectator

BEFORE THE Canadian Junior Golf Championship opened on Tuesday Rob McMillan said he was trying not to focus on being the first player to win the tournament three times in a row.

After all, McMillan reasoned, he could play well, have someone else come along, shoot the lights out, and steal the title right out from underneath him.

And that's exactly what appeared to be happening in the third round of the tournament yesterday at Chedoke Golf Club's Bedrock course.

Chedoke's Jeff Ollinger blistered the front side with a four-under par 31 and led McMillan by four shots on the 10th tee.

"Jeff started off like he was going to shoot 63," said McMillan. "His putter was unreal on the front nine. When he's hot like that you want to make birdies, too, and I found myself being too aggressive. You just have to play your own game and let the birdies fall where they come."





Photos by Dean Hellquist, The Spectator

Rob MacMillan tees off on 12th hole. At the end of yesterday's round he held a one stroke lead over Hamilton's Jeff Ollinger, right.

Struggled home

The tide turned completely on the back nine. Ollinger struggled home with a 39 for an even par 70 while McMillan had a one under 34 on the back for a 69 that gave him a three round total of 204 and the lead after three rounds.

Ollinger holds down second place at 205, five shots in front of Jon Drewery of Puslinch Lake Golf and Country Club (72-70-68-210).

Matthew Chubb of St. Georges G&CC in Toronto is fourth at 74-71-69-212.

Scott Belair of Brantford G&CC is another shot back at 70-71-71-213.

The final round in the 72-hole tournament is scheduled for today.

For Ollinger, the back nine slide started with a sloppy bogey on the 11th where he was short with his second shot and then knocked his pitch 15 feet past.

It continued with a three-putt bogey from 25 feet on the 13th and culminated with a disastrous double-bogey on the 16th where he flew the green, appeared to get out of trouble with a good pitch but then three whacked it from three-feet.

The back nine was just the opposite of Ollinger's front side that included five birdies. He could easily have been six-under. He missed a three-footer for a par on the sixth and his 15-footer for a birdie on the seventh spun out of the hole.

Although the 18-year-old Hamilton resident is having an outstanding tournament, he could still hardly contain his disappointment at letting a good round slip away.

"There's no way that should have been anything worse than a 67," said Ollinger.

"I don't know what happened. It just started sliding a little and then it kept going."

Ollinger, who is bidding to become the first Hamiltonian since Rick Sepp in 1979 to win the Royal Canadian Golf Association junior championship, will be paired with McMillan and Drewery in today's final group. They're scheduled to go off at 11:27 a.m.

Although a birdie on the 18th hole gave McMillan the tournament lead outright, he wasn't too pleased with the way he played.

"Every time I'd make a good shot I wouldn't follow up on it," he explained. "And when I'd make a birdie I'd follow it up with a bogey."

McMillan's 69 had five birdies and four bogeys including Cardiac Hill (15th hole) where he hit it in the hazard on the left side and had to take a drop.

Seventy one players survived the 54 hole cut of 231. That included five of the six Bay Area players.

Here are the scores of area players:

Ollinger, Chedoke GC, 71-64-070-205; Matthew Ion, Hamilton G&CC, 75-73-71-219; Darin Finlayson, North Halton G&CC, 73-77-73-223; Evans Mahoney, Glendale G&CC, 76-72-75-223; Ian Windsor, Georgetown G&CC, 80-73-72-225; Michael Kotsos, North Halton G&CC, 80-76-81-237.

GOLF: CANADIAN JUNIOR



Rob McMillan punches the air after sinking the winning putt, while Jeff Ollinger lowers his head after missing his birdie putt on the 18th.

A tourney for the record books

By GARRY McKAY
The Spectator

ROB McMILLAN carved his name in the record book yesterday and it cost him a golf ball.

Only seconds after the 18 year old Winnipeg resident had rammed home a 20 foot birdie putt on the 18th hole to win the Canadian Junior Golf Championship at Chedoke's Redbloe course officials of the Royal Canadian Golf Association grabbed his Maxfli DDH 100 golf ball for the RCGA Hall of Fame and Museum in Oakville.

The putt which gave McMillan a 69, a 273 total for 72 holes and a one stroke victory over Hamilton's Jeff Ollinger, also gave McMillan his third straight Canadian Junior Championship a feat unprecedented in the 58 year history of the tournament.

It was McMillan's fifth and final appearance in the Canadian Junior Championship. He won the juvenile title in 1990 and 1992 and captured the junior championship in 1992, 1993 and 1991.

This was definitely the hardest one by far, the biggest grind," said McMillan, who battled head to head with Ollinger the final 36 holes and at one point trailed the 18 year old Chedoke member by three strokes in the final round.

Both players agreed the turning point came on the 444 yard, par five ninth.

Ollinger, who was leading by three, got tangled up in trees and took a bogey.

McMillan skipped his second shot off a tree branch onto the green and sank a 35 foot putt for eagle to tie the match.

The lead changed hands a couple of times on the back nine but neither player led by more than a stroke and they were dead even on the final hole.

McMillan made his 20 footer for birdie, while Ollinger's five footer to tie just slid by the lip.

"I was just glad I got to putt first," said McMillan. "I felt if I made it I had a really good chance to win but that if I missed it Jeff would make his."

Ollinger's final round 69 gave him a 72 hole total of 274 and second place by 11 shots over Matt Daniel of Richmond B.C., and Matthew Chubb of Toronto, who both finished at 285.

Jon Drewery of Puslinch Lake Golf and Country was alone in fifth at 286 after a final round 70.

"I can't be too disappointed the way I played," said Ollinger, who was giving away a lot to McMillan in terms of experience.

"The week was a lot of fun and it was a good experience."

Both McMillan and Ollinger are heading off to American universities next year on golf scholarships, McMillan to the University of New Mexico and Ollinger to Temple.

Because of his win in last year's junior championship McMillan has an exemption into next week's Canadian Amateur Championship at Hamilton Golf and Country Club but he's decided not to enter.

"I have to be at school by Aug. 19 which only really leaves me next week," he explains. "I'd like to spend some time with my family and I have a golf bend back in Winnipeg and there's more to life than golf."

Here are the scores of the other Ont. area players who made the cut: Darin Pinlayson, North Halton G.A.C., 75-298; Matthew Ion, Hamilton G.A.C.C., 80-299; Ian Windsor, Georgetown G.A.C., 87-300; Evans Mahaney, Glendale G.A.C., 1988.

Winnipeg phenom's 20-footer nails title

1994 CANADIAN JUNIOR/JUVENILE GOLF CHAMPIONSHIP ORGANIZING COMMITTEE

HAMILTON, ONTARIO

FINANCIAL STATEMENTS

OCTOBER 31, 1994

NOTICE TO READER

We have compiled the balance sheet of the 1994 Canadian Junior/Juvenile Golf Championship Organizing Committee as at October 31, 1994 and the statements of operations and accumulated surplus of the general fund and reserve fund for the ten months then ended from information provided by the organization. We have not audited, reviewed or otherwise attempted to verify the accuracy or completeness of such information. Readers are cautioned that that these statements may not be appropriate for their purposes.

MILLARD, ROUSE AND ROSEBRUGH
CHARTERED ACCOUNTANTS

November 22, 1994
Simcoe, Ontario

1994 CANADIAN JUNIOR/JUVENILE GOLF CHAMPIONSHIP ORGANIZING COMMITTEE
BALANCE SHEET
AS AT OCTOBER 31, 1994

ASSETS

	1994 $
CURRENT ASSETS - GENERAL FUND	
Cash	2,697
Accounts Receivable	100
	2,797
CURRENT ASSETS - RESERVE FUND	
Due from General Fund	1,533
	4,330

LIABILITIES AND ACCUMULATED SURPLUS

CURRENT LIABILITIES - GENERAL FUND	
Due to Reserve Fund	1,533
ACCUMULATED SURPLUS - GENERAL FUND	1,264
ACCUMULATED SURPLUS - RESERVE FUND	1,533
	4,330

Prepared without audit
See Notice to Reader

1994 CANADIAN JUNIOR/JUVENILE GOLF CHAMPIONSHIP ORGANIZING COMMITTEE
GENERAL FUND
STATEMENT OF OPERATIONS AND ACCUMULATED SURPLUS
FOR THE TEN MONTHS ENDED OCTOBER 31, 1994

	1994 $
RECEIPTS	
Fundraising	14,650
Donation from the 1986 and 1988 Ontario Junior/Juvenile Organizing Committees	1,533
Yardage Books and Programs	599
	16,782
EXPENDITURES	
Bank Charges	20
Bag Tags	460
Banners and Signs	402
Closing Ceremony	579
Contestant Luncheon	679
Flags	110
Gift Bags	1,207
Inter-provincial Team Dinner	3,987
Opening Ceremony	2,451
Programs	987
Scoreboard	460
Shirts	1,526
Supplies and Sundry Expenses	191
Trophies and Awards	309
Volunteer Recognition	617
	13,985
OPERATING SURPLUS BEFORE TRANSFER TO RESERVE FUND	2,797
Transfer to Reserve Fund	1,533
NET OPERATING SURPLUS FOR THE PERIOD	1,264
ACCUMULATED SURPLUS - Beginning of the Period	-
ACCUMULATED SURPLUS - End of the Period	1,264

Prepared without audit
See Notice to Reader

1994 CANADIAN JUNIOR/JUVENILE GOLF CHAMPIONSHIP ORGANIZING COMMITTEE
RESERVE FUND
STATEMENT OF OPERATIONS AND ACCULMULATED SURPLUS
FOR THE TEN MONTHS ENDED OCTOBER 31, 1994

	1994 $
RECEIPTS	
Transfer from General Fund	1,533
EXPENDITURES	-
NET OPERATING SURPLUS FOR THE PERIOD	1,533
ACCUMULATED SURPLUS - Beginning of the Period	-
ACCUMULATED SURPLUS - End of the Period	1,533

Prepared without audit
See Notice to Reader

The Final Numbers

Category	# of Individuals	Length of Stay in City (days)	Average Money Spent/day
Failed to qualify on Monday	58	2	$100.00
Qualified through Thursday	146	5	$130.00
Qualified through Friday	80	1	$130.00
Officials (Prov.& National)	30	6	$150.00
Parents	100	6	$150.00

TOTAL = approximately $233,000.00

Senior Citizens Council
For The City of Hamilton
780 UPPER WENTWORTH, HAMILTON, ONT
PHONE: 388-7055 • FAX: 388-5252

1 (c)

Hamilton, November 3, 1994

NOV - 8 1994

Department of Parks and Recreation
71 Main Street West
City Hall
Hamilton, Ontario
L8N 3T4

Attention: Kevin Christenson

Dear Sirs:

Request to be included in your Agenda - December 6, 1994 at 9:30 a.m.

Subject - "Letter Carriers Alert Programme"

Presenters - Pam Noble - Administrative Assistant of Couriers and Delivery. Also a representative from Letter Carriers.

Requested by Senior Citizens council of the City of Hamilton.

Yours very truly,

Von Fulton

VON FULTON
Chair for Health & Social Services
for Senior Council for the City of Hamilton

CONSENT AGENDA

Parks and Recreation Committee
Tuesday, 1994 December 6
9:30 o'clock a.m.
Room 233, City Hall

AGENDA

A. **ADOPTION OF THE MINUTES**

i. Minutes of the meeting held 1994 October 18

ii. Minutes of the Special meeting held 1994 October 25

iii. Minutes of the Special meeting held 1994 November 8

B. **ACTING DIRECTOR OF PUBLIC WORKS**

Central Beasley PRIDE H.INT.
Concrete Walkways/Creative Play Area - Beasley Park

C. **SECRETARY, PARKS AND RECREATION COMMITTEE**

Information Reports

Tuesday 1994 October 18
9:30 o'clock a.m.
Room 233, City Hall

2(A)(i)

The Parks and Recreation Committee met.

Present:

Alderman T. Jackson, Chairperson
Alderman G. Copps, Vice-Chairperson
Mayor R. M. Morrow
Alderman T. Cooke
Alderman Wm. McCulloch
Alderman B. Morelli
Alderman T. Anderson
Alderman D. Agostino
Alderman D. Ross

Also Present:

Alderman M. Kiss
Reverend J. Johnston, Board of Education
Mr. J. G. Pavelka, Chief Administrative Officer
Mr. C. Firth-Eagland, Acting Director of Public Works
Mr. B. Chrystian, Public Works Department
Mr. D. Cowan, Public Works Department
Mr. W. Plessl, Public Works Department
Ms. P. Noé Johnson, Interim Director of Culture and Recreation and City Solicitor
Ms. M. Havelka, Culture and Recreation Department
Mr. T. Hammond, Culture and Recreation Department
Ms. S. Merlo-Orzel, Culture and Recreation Department
Mr. K. Harrop, Culture and Recreation Department
Mr. A. Ross, Treasurer
Mr. K. Beattie, Treasury Department
Mr. D. W. Vyce, Director of Property
Mr. R. Buckle, Property Department
Mr. D. Powers, Law Department
Ms. C. Hay, Human Resources Centre
Mr. K. Willet, Hamilton Lawn Bowling
Mr. E. Seager, New Crystal Palace Sub-Committee
Mr. F. DeNardis, New Crystal Palace Sub-Committee
Ms. I. Smith, New Crystal Palace Sub-Committee
Mr. D. MacLennan, New Crystal Palace Sub-Committee
Ms. P. Greenaway, New Crystal Palace Sub-Committee
Ms. E. Morrow, New Crystal Palace Sub-Committee
Mr. K. C. Christenson, Secretary

1. **DELEGATIONS**

(a) **Hamilton Lawn Bowling Clubs - Mr. Keith Willet**

The Committee was in receipt of correspondence dated 1994 September 26 from Mr. Peter Clark, President, Churchill Fields Lawn Bowling Club, Mr. Al McCreadie, President, Fernleigh Lawn Bowling Club, Mr. John Anderson, President, Mount Hamilton Lawn Bowling and Mr. Dick Ovens, President, Roselawn Bowling Club respecting the Lawn Bowling Budget 1995.

Mr. Keith Willet appeared before the Committee and spoke on the issue of maintenance of the four Hamilton Lawn Bowling Clubs. He indicated that the Clubs were requesting that sufficient funds be placed in the Lawn Bowling Maintenance Budget of the Public Works Department to maintain the greens and parameter of the four Hamilton Lawn Bowling Clubs to the level provided in 1991.

Following considerable discussion, the Committee approved the following recommendation:

That the Parks and Recreation Committee strike a task force made up of representatives of the Parks and Recreation, staff and representatives of the 4 Hamilton Lawn Bowling Clubs to look at the issue of lawn bowling maintenance and report back to the Parks and Recreation Committee prior to the 1995 Current Budget Process.

(b) **Senior Citizens Council**
Letter Carriers Alert Programme

The Committee was in receipt of correspondence dated 1994 September 30 from Von Fulton, Corresponding Secretary for Senior Citizens Council respecting the subject matter.

The Chairperson informed the Committee that at the request of the Senior Citizens Council, the item was being tabled.

(c) **Hamilton Minor Hockey Council - New Development Initiatives**

The Committee was in receipt of correspondence dated 1994 September 23 from Mr. Peter Martin, Chairman, Technical Development Committee respecting the subject matter.

The Chairman informed the Committee that at the request of Mr. Martin, the item was being tabled to a future meeting.

(d) **Barrier Free Design Standards**
Alderman G. Copps, Ms. Hoda Kayal

The Committee was in receipt of a memorandum dated 1994 October 11 from Ms. H. Kayal, Chairman, Barrier Free Design Sub-Committee respecting the Barrier Free Design Standards for the City of Hamilton. The Committee was further in receipt of a copy of the Executive Summary of the Barrier Free Design Standards. Alderman Copps and Ms. Carolyn Hay from the Human Resources Centre presented the information contained in the Barrier Free Design report. Alderman Copps indicated that the report would be going to the Finance and Administration Committee for approval and that she was requesting that it be received and supported by the Parks and Recreation Committee and subsequently approved by City Council.

Following further discussion, the Committee approved the item be received.

(e) **Crystal Palace - Program and Space Parameter Report**

The Committee was in receipt of a report presented at the meeting, dated 1994 October 17 from the Secretary, New Crystal Palace Sub-Committee respecting the subject matter.

Mr. E. Seager, Mr. F. DeNardis, Ms. P. Greenaway, Mr. D. MacLennan, Ms. I. Smith and Ms. E. Morrow, members of the New Crystal Palace Sub-Committee appeared before the Committee to discuss the Crystal Palace - Program and Space Parameter Report. Mr. Seager reviewed the recommendation and the background of the report as well as the Program and Space Parameter Report.

Following considerable discussion, the Committee approved the following recommendation:

That the Program and Space Parameter Report for the Crystal Palace Project as prepared by the Building Sub-Committee of the New Crystal Palace Sub-Committee as outlined in Appendix "A" attached hereto, be approved and forwarded to the Art Gallery of Hamilton for inclusion in its plans for expansion.

2. CONSENT AGENDA

A. ADOPTION OF THE MINUTES

The minutes of the meeting held 1994 September 20 and the special meeting held 1994 October 4 were adopted as circulated to the Members.

B. INTERIM DIRECTOR OF CULTURE AND RECREATION

i. **Winterfest, 1995 February 10 to February 12**

The Committee was in receipt of a report dated 1994 October 12 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That this year's Winterfest be held from 1995 February 10 to February 12, within a format which provides family activities for all ages and interests; and,

(b) That, as required by Sections 5, 20 and 47 of Parks By-law 77-221, approval be given to allow that Chedoke Winter Sports Park be the headquarters to host large scale events such as a Bon Fire, Horse and Wagon Rides, Dog Weight Pull and Mountain Bike race in addition to the various satellite locations across the City.

ii. **Hamilton Touch Football Association - Championship Day**

The Committee was in receipt of a report dated 1994 October 7 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That approval be given of the action taken by the Interim Director of Culture and Recreation in waiving the rental fee for the Hamilton Touch Football Association Championship Day held at Mohawk Sports Park 1994 October 1.

iii. **Transfer of Capital Funds - Dundurn Castle**

The Committee was in receipt of a report dated 1994 October 7 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That the appropriation of $28,400. from Account No. CF 719141002 4302 (Dundurn Castle Restoration) be transferred to Account No. CF 719141008 4302 (Cockpit Building Restoration), be approved.

C. DIRECTOR OF PROPERTY

i. **Temporary Construction Easement for GO Transit over City Lands at Kay Drage Park**

The Committee was in receipt of a report dated 1994 October 7 from the Director of Property respecting the subject matter.

The Committee approved the following recommendation:

(a) That the Agreement for Temporary Use of City Lands, executed by Canadian Pacific Limited on 1994 August 30, for the sole purpose of access over part of Kay Drage Park for the construction/maintenance or repair of the CP Rail trackage for GO Transit service to Hamilton during the hours 7:00 a.m. to 6:00 p.m. Monday to Saturday, for the period extending from the date of City Council approval until 1995 September 30, be approved; and,

(b) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

ii. **Partial Release of Licence Agreement**
Part 23, Plan 62R-11742
Lands Owned by Ontario Hydro

The Committee was in receipt of a report dated 1994 October 7 from the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

That the Mayor and City Clerk be authorized and directed to execute a Partial Release of Licence Agreement with Ontario Hydro, in a form satisfactory to the City Solicitor, for the lands and premises situated in the Regional Municipality of Hamilton-Wentworth, in the City of Hamilton, more particularly described as part of Lots 9 and 10, Concession 7, containing 0.030 hectare (0.074 acre) more or less, shown as Part 23 on Plan 62R-11742, located in the Rushdale Neighbourhood, south of the East-West Freeway between Upper Sherman Avenue and Upper Wentworth Street.

D. **SECRETARY, HAMILTON HISTORICAL BOARD**

i. **Sesquicentennial Project - Whitehern**

The Committee was in receipt of a report dated 1994 October 13 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

(a) That staff be authorized to restore the former bedroom of the Honourable Thomas Baker McQuesten, in celebration of Hamilton's Sesquicentennial and Whitehern's Twenty-Fifth Anniversary pending budget approval; and,

(b) That staff be authorized to apply for assistance through the Canadian Conservation Institute Artifact Treatment Programme.

ii. **British Empire Games/James Gilmour Thompson Plaque**

The Committee was in receipt of a report dated 1994 October 12 from the Secretary, Hamilton Historical Board respecting the subject matter.

The Committee approved the following recommendation:

(a) That approval be given for the purchase of an historical/commemorative plaque commemorating the "British Empire Games/James Gilmour Thompson"; and,

(b) That the wording for the two-sided plaque as outlined in Appendix "B" attached hereto, be approved; and,

(c) That the plaque be installed in front of the Jimmy Thompson Memorial Swimming Pool facing King Street; and,

(d) That the plaque and installation be paid for out of Account No. CH55976 71505.

E. SECRETARY, PARKS AND RECREATION COMMITTEE

Information Reports

The Committee was in receipt of a report dated 1994 October 12 from the Secretary, Parks and Recreation Committee respecting the subject matter.

The Committee approved the following recommendation:

That the list of information reports sub-joined below that were previously distributed to the Committee, be received.

Date	From	Subject	Date Distributed
1994 Sept. 20	Susan K. Reeder, Secretary Arts Advisory Sub-Committee	Arts Awareness Month Hamilton Arts Award	1994 Sept. 20
1994 Sept. 30	Chris Firth-Eagland Acting Director of Public Works	Rotary Club of Hamilton Mountain Sunrise Escarpment Trail	1994 Oct. 7
1994 October 6	Joe Pavelka C.A.O.	Insufficient Funding in Capital Accounts	1994 Oct. 7

3. CHIEF ADMINISTRATIVE OFFICER

Floral Display Commemorating Twin Cities

The Committee was in receipt of a report dated 1994 October 11 from the Chief Administrative Officer respecting the subject matter.

The Committee approved the following recommendation:

(a) That the Acting Director of Public Works be directed to pursue a location and the feasibility of establishing an annual programme wherein the logos for the Cities that the City of Hamilton is twinned with are planted in a floral display; and,

(b) That pictures of the floral logo are taken and forwarded to the City of Hamilton's Twin City.

4. DIRECTOR OF PROPERTY/INTERIM DIRECTOR OF CULTURE AND RECREATION

(a) **Beasley Park Community Centre**

The Committee was in receipt of an information report dated 1994 October 18 which was distributed at the meeting from the Interim Director of Culture and Recreation respecting the subject matter.

Following a brief discussion, the Committee agreed that the item be received.

(b) **Inch Park/Parkdale Arenas Renovations and Additions**

The Committee was in receipt of a report dated 1994 October 12 from the Director of Property and the Interim Director of Culture and Recreation respecting the subject matter.

The Committee approved the following recommendation:

(a) That the contract for the Inch Park and Parkdale Arenas Renovations and Additions projects with P.B.K. Architects and Engineers Ltd. be increased from $256,000. (includes $15,085. G.S.T.) to $295,000. (includes $17,635. G.S.T.) to reflect the increase in the construction cost approved by City Council at its meeting of 1994 October 11. This increase was reflected in the revised project cost previously approved.

(b) That the contract amendment be prepared in a form satisfactory to the City Solicitor.

(c) That the Mayor and City Clerk be authorized to execute the contract amendment on behalf of the City.

5. **ACTING DIRECTOR OF PUBLIC WORKS**

T. B. McQuesten Multicultural Gardens Project

The Committee was in receipt of a report dated 1994 October 7 from the Acting Director of Public Works respecting the subject matter.

Mr. Chrystian reviewed the recommendation and the background of the report and stated that as a result of a market and operation study, the location for the Multicultural Gardens at the Waterfront rather than at T. B. McQuesten Park would realize better financial benefits.

Following considerable discussion, the Committee agreed that the item be received and that staff be directed to investigate the proposal wherein the T. B. McQuesten Multicultural Gardens Project be considered within the context of the West Harbourfront Development Study and report back to the Parks and Recreation Committee on this issue.

6. **CHEDOKE SKI HILL TASK FORCE**

The Committee was in receipt of a report dated 1994 October 12 from Alderman M. Kiss, Chairman, Chedoke Ski Hill Task Force respecting Chedoke Ski Hill.

Alderman Kiss spoke to the report and reviewed the background and recommendations. She indicated that items 1 to 6 in the background information had been approved and passed by the Sub-Committee. Alderman Kiss further referred to correspondence distributed to Committee Members on the subject matter dated 1994 October 15 from Irene Calvert-Jones, Sandy MacDonald, Bill McCaughey and Jeff Lane.

Following considerable discussion, the Committee approved the following recommendation:

(a) That City Council reaffirm its position to continue to operate the Chedoke Ski Hill facility over the 1994 - 1995 season with no adjustments from the previous year's operations exclusive of previously approved fee increases; and,

(b) That the Acting Director of Public Works be directed to consider alternative operating/management procedures for the "Chedoke Ski Operations" to reduce or eliminate the operating expenses and report back to the Parks and Recreation Committee not later than 1995 March 31; and,

(c) That Sub-section (b) of Section 7 of the Third Report of the Parks and Recreation Committee for 1994 adopted by City Council at its meeting held 1994 February 22 which provided for the creation of a Task Force to consider alternative operating/management procedures for the "Chedoke Ski Operations" to reduce or eliminate the operating expenses and report back to the Parks and Recreation Committee prior to the 1994 - 1995 ski season, be rescinded.

7. ACTING DIRECTOR OF PUBLIC WORKS

(a) **Landscape Component Upper Kenilworth Avenue (Landron Avenue to Limeridge Road East)**

The Committee was in receipt of a report dated 1994 October 6 from the Acting Director of Public Works respecting the subject matter.

Following a brief discussion, the Chairperson as a result of not having a sufficient quorum, adjourned the meeting and indicated that a special meeting of the Parks and Recreation Committee would be held prior to City Council on 1994 October 25 to address the unfinished business of the 1994 October 18 agenda.

8. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson, Secretary

1994 October 18

/mjw

Tuesday 1994 October 25
6:30 o'clock p.m.
Room 233, City Hall

2(A)(ii)

The Parks and Recreation Committee met in special session.

Present:
Alderman T. Jackson, Chairperson
Alderman G. Copps, Vice-Chairperson
Mayor R. M. Morrow
Alderman T. Cooke
Alderman Wm. McCulloch
Alderman B. Morelli
Alderman T. Anderson
Alderman D. Agostino
Alderman D. Ross

Also Present:
Alderman M. Kiss
Alderman V. J. Agro
Alderman D. Drury
Alderman D. Wilson
Alderman F. Eisenberger
Alderman B. Charters
Alderman F. D'Amico
Mr. J. G. Pavelka, Chief Administrative Officer
Mr. C. Firth-Eagland, Acting Director of Public Works
Mr. B. Chrystian, Public Works Department
Mr. W. Plessl, Public Works Department
Mr. D. W. Vyce, Director of Property
Mr. A. Ross, Treasurer
Ms. M. Havelka, Culture and Recreation Department
Mr. D. Powers, Law Department
Mr. J. J. Schatz, City Clerk
Mr. K. C. Christenson, Secretary

1. ACTING DIRECTOR OF PUBLIC WORKS

(a) **Landscape Component - Upper Kenilworth Avenue (Landron Avenue to Limeridge Road East)**

The Committee was in receipt of a report dated 1994 October 6 from the Acting Director of Public Works respecting the subject matter.

Following discussion, the Committee approved the following recommendation:

(a) That the Parks and Recreation Committee consider for inclusion in the ten year 1995 - 2004 Provisional Capital Budget the landscaping of a ± 8.0m wide area on the east side of Upper Kenilworth Avenue (Landron Avenue to Limeridge Road East) at an estimated cost of $74,000.; and,

(b) That the City Management Team include this item in its Capital Budget Submission to Committee of the Whole and City Council for consideration.

(b) **Macassa Park Redevelopment**

The Committee was in receipt of a report dated 1994 October 7 from the Acting Director of Public Works respecting the subject matter.

Mr. Pavelka indicated that staff had previously been directed to undertake the items referred to in the recommendation and that the report should be presented to the Committee for information only.

Following a brief discussion, the Committee agreed that the item be received.

2. PRIVATE AND CONFIDENTIAL AGENDA

The Committee agreed to moved in camera discuss real estate negotiations and a confidential financial matter.

Following the in camera session, the Committee moved out of camera and approved the following recommendation:

That the Director of Property and the Acting Director of Public Works be directed to enter into negotiations with Scott-MacDonald Limited in order to amend the terms of the current City Lease Agreement to allow pedestrian access between Pier-4 Park and Harbourfront Park with priority being given to the access being provided along the most easterly portion of the subject property and report back to the Parks and Recreation Committee by 1995 January 31.

3. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson, Secretary

1994 October 25

/mjw

Tuesday 1994 November 8
6:45 o'clock p.m.
Room 233, City Hall

2(A)(iii)

The Parks and Recreation Committee met in special session.

Present: Alderman T. Jackson, Chairperson
Alderman G. Copps, Vice-Chairperson
Mayor R. M. Morrow
Alderman T. Cooke
Alderman Wm. McCulloch
Alderman B. Morelli
Alderman T. Anderson

Absent with Regrets: Alderman D. Agostino
Alderman D. Ross

Also Present: Alderman B. Charters
Mr. J. G. Pavelka, Chief Administrative Officer
Ms. P. Noé Johnson, Interim Director of Culture and Recreation and City Solicitor
Ms. M. Havelka, Culture and Recreation Department
Ms. J. Turner, Culture and Recreation Department
Mr. C. Mascarenhas, Housing Department
Mr. A. Ross, Treasurer
Mr. C. Firth-Eagland, Acting Director of Public Works
Mr. B. Chrystian, Public Works Department
Mr. J. J. Schatz, City Clerk
Mr. L. Ellis, Scouts Canada
Ms. I. Kerr, Girl Guides of Canada
Mr. K. C. Christenson, Secretary

1. **ACTING DIRECTOR OF PUBLIC WORKS**

Lighting Upgrade Chedoke Ski Hill

The Committee was in receipt of a report dated 1994 November 3 from the Acting Director of Public Works respecting the subject matter.

Mr. Chrystian detailed the recommendation and background of the report. The Committee expressed concern with the timing of the report and following a brief discussion agreed that the item be tabled until such time as the Acting Director of Public Works presents his report to the Parks and Recreation Committee on the Chedoke Ski Hills.

2. **INTERIM DIRECTOR OF CULTURE AND RECREATION**

Public Hours for December 1994 Hamilton Museum of Steam and Technology

The Committee was in receipt of a report dated 1994 November 4 distributed at the meeting from the Interim Director of Culture and Recreation respecting the subject matter.

Following a brief discussion, the Committee approved the following recommendation:

(a) That Section 1 of the First Report of the Committee of the Whole for 1994, adopted by City Council at its meeting held 1994 February 11 respecting the 1994 Service/Program Reduction Plan be reconsidered; and,

(b) That Section 1 of the First Report of the Committee of the Whole for 1994, adopted by City Council at its meeting held 1994 February 11 respecting the 1994 Service/Program Reduction Plan be amended by deleting reference to the "Interpreters - Hamilton Steam Museum" under the Department of Culture and Recreation, thereby allowing the Museum to remain open for the month of December.

3. **DELEGATION**

Community Use of Schools - Youth Groups
Alderman B. Charters, Alderman D. Wilson
Ms. Isabelle Kerr, Girl Guides of Canada
Mr. Lorne Ellis, Scouts Canada

The Committee was in receipt of a report distributed at the meeting dated 1994 November 8 from the Interim Director of Culture and Recreation respecting the subject matter.

Alderman B. Charters, Ms. Isabelle Kerr of Girl Guides of Canada and Mr. Lorne Ellis of Scouts Canada appeared before the Committee and spoke to the issue of user fees, use of schools gymnasia by community youth groups.

Following a brief discussion, the Committee approved the following recommendation:

(a) That the Schedule of User Fees and Other Revenue - Recreation Department, Subsection - Board of Education - Community Use of Schools - (B) Youth Groups and Community Councils, incorporated into the 1994 Consolidated User Fees for the City of Hamilton and outlined as Schedule"1" in reference to Section 1 (b) of the Eleventh Report of the Committee of the Whole for 1993, approved by City Council on 1993 November 30, be rescinded; and,

(b) That youth organizations, who are applicable under the grandfather clause for community use of schools of the Culture and Recreation User Fee Schedule and have paid the present approved rental rate for youth groups, of $23.36 plus GST, per 4 hour block, be reimbursed the difference between the amount they have paid and $9.35, plus GST, per 4 hour block, retroactive to September of 1994; and,

(c) That the grandfather clause remain in effect until the City of Hamilton User Fee Study is completed and presented to Council.

4. **OTHER BUSINESS**

Alderman Jackson indicated that there was a need to make appointments to the Lawn Bowling Task Force from Committee Members. Subsequently, Alderman Jackson and Alderman McCulloch agreed to serve on the Task Force.

5. **ADJOURNMENT**

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson, Secretary

1994 November 8

/mjw

2(B)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 November 7

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. C. Firth-Eagland
Acting Director of Public Works

SUBJECT: Central Beasley PRIDE H.INT.
Concrete Walkways/Creative Play Area - Beasley Park

RECOMMENDATION:

a) That approval be given to issue a purchase order to Arrowhead Paving in the amount of $95,264.80, excluding G.S.T., to install concrete pathways, rubberized asphalt and a creative play area in Beasley Park in accordance with the revised plan prepared by the Parks Division staff, the specifications issued by the Purchasing Division, with the vendor's proposal, and be funded from the Central Beasley P.R.I.D.E. H.INT Account Number CF5200 429102003; and,

b) That approval be given for the actions of the Chief Administrative Officer for authorizing construction to proceed on this work recognizing that this work is to be completed as soon as possible, and therefore the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy that states, "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision be reported to the next regular meeting of City Council."

C. Firth-Eagland

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Funding for the installation of the concrete pathways, rubberized asphalt and a creative play area is allocated as follows:

Account Name	Number	Expenditure	Balance after Expenditures
Central/Beasley PRIDE H.INT.	CF5200 429102003	$101,933.34	$368,149.52

There are no staffing or legal implications.

BACKGROUND:

The inclusion of a concrete pathway and preparation work for the new accessible play area in Beasley Park is one of several projects to be finalized by the end of the year PRIDE H.INT. Programme. The deadline for the expenditure of the remaining funds is December 31, 1994.

The intent of the project is to enhance the existing park facilities to better accomodate handicap accessibility and attempt to reduce current required maintenance. The most frequently utilized gravel pathways are to be replaced with concrete and an additional pathway will be installed to gain access to the new Beasley Community Centre.

Preparation work will be undertaken to facilitate a new accessible creative play area. The playstructure, swings and a rubbarized asphalt surface will replace an existing nonaccessible playstructure and sand surface.

The project will take approximatley two weeks to complete and the area residents have been notified of the impending construction.

Summary of bids received

Arrowhead Paving	$101,933.34
Aldershot Landscaping	$106,117.25
H. Schilthuis & Sons	$109,161.40
All Around Contracting	$126,811.05
Wm. Groves Ltd.	$129,324.48

ME:me

c.c. J. Krochak, Purchasing Department
A. Ross, City Treasurer
M. Eberhardt, Community Renewal
B. Chrystian, Manager, Parks Division - Public Works
P. Noe Johnson, City Solicitor

INFORMATION REPORTS

PARKS AND RECREATION COMMITTEE

Date	From	Subject	Date Distributed
1994 October 7	P. Noé Johnson Interim Director of Culture and Recreation	New Year's Eve Celebrations	1994 October 12
1994 October 4	Chris Firth-Eagland Acting Director of Public Works	Friends of Dundurn Aviary Newsletter	1994 October 21
1994 October 18	Chris Firth-Eagland Acting Director of Public Works	Innuit Project	1994 October 21
1994 October 17	Charlene Touzel, Secretary New Mum Show Sub-Committee	Minutes of the New Mum Show Sub-Committee 1994 September 22	1994 October 28
1994 October 28	Chris Firth-Eagland Acting Director of Public Works	1994 Civic Beautification Awards Program	1994 November 2
1994 October 31	P. Noé Johnson Interim Director of Culture and Recreation	Actifest '94 - Ontario Senior	1994 November 8
1994 November 18	Chris Firth-Eagland Acting Director of Public Works	Enhanced Streetscaping - Cost Share and City Traffic Island Programs	1994 November 23
1994 November 23	Chris Firth-Eagland Acting Director of Public Works	Redevelopment of Central Park	1994 November 23
1994 November 25	Charlene Touzel, Secretary New Mum Show Sub-Committee	Minutes of the New Mum Show Sub-Committee - 1994 October 12	1994 November 29

Kevin C. Christenson, Secretary
1994 December 6

CITY OF HAMILTON

- RECOMMENDATION -

3(a)

DATE: 1994 November 11

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director
Culture and Recreation

SUBJECT: Sports Card Vending Machine Agreement

RECOMMENDATION:

a) That approval be granted to enter into an agreement with Automatic Mart Corp., (Fred Ernst, Owner and President) for a period of two years beginning 1995 January 1, and scheduled to terminate 1997 December 31, for the supply, installation and service of Sports Card Vending Machines at selected City Arenas and Recreation Centres, and

b) That the City Solicitor be requested to draft the appropriate agreement, and

c) That this agreement include the mutual right to discontinue this service in whole or in part, given 30 days notice from one party to the other, without penalty, and

d) That the City retain the right to approve all sports cards, playing cards, stickers, subject matter being sold within its facilities pertaining to this agreement, and

e) That revenue received from this contract be deposited in Concession Fee Accounts for each specific facility.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

P. Noé Johnson

See above recommendation.

DISCUSSION:

The Culture and Recreation Department was approached by Sports Card Vending Machine Suppliers to install a number of machines within City facilities as an opportunity to generate revenue and offset operating expenses through consigned coin-operated machines.

In 1993, the firm of Dynamic Products International (now Automatic Mart Corp.) approached the Culture and Recreation Department requesting permission to install eight machines at various City facilities on a trial basis. It was proposed that this trial period would show the effectiveness of the machines as well as indicate the potential demand for such a product. To date, we have no record of any complaints having been received regarding the content or operation of this machinery.

.../2

Staff have since called for proposals from the two known suppliers of this equipment and are herein recommending that the firm of Automatic Mart Corp. be awarded this contract based upon a percentage commission rate of 31% of the gross sales. The competing firm of Allstar International Products had offered a return of 30% of gross sales.

To date the City has received a total of $1484.16 from 8 machines over a period of two years at a commission rate of 25%. This works out to an average monthly revenue of $61.83.

Under the proposed agreement the number of machines would be increased from 8 to 20 units. The commission rate would also increase to 31% which, based upon past performance would yield a monthly average revenue of $191.68. Total annual revenue to the City would approximate $2300.16.

October 1992 to Present

Total Revenue	**Commission Rate**	**Commission Paid**	**Monthly Average**
$5936.00 (24 Months)	25%	$1484.00	$61.83

Increased Machine Projection X 2.5 (Over Two Year Period)

Total Projected Revenue	**Commission Rate**	**Commission**	**Monthly Average**
$14840.00	31%	$4600.00	$191.68

Annual Revenue Expectation:

$191.68 x 12 = $2300.16
====

In order to ensure that revenue is accounted for, the supplier of this equipment will be required to open the machines and receipt the income in the presence of a staff person who will sign the revenue slip. In this way all funds will be controlled by City staff.

Following this initial two year term, it is proposed that a new call for proposals be undertaken. In this manner new firms will be given the opportunity to bid on the contract and the City can attempt to receive a higher rate of return.

Consequently, as there are no records of problems with this company, or its equipment; and, as the City will be able to offset a small component of its operating cost through this revenue, we respectfully recommend this proposal for Council's consideration and approval.

WM/dj

c.c. Mr. Allan C. Ross, Treasurer, Treasury Department
Mr. D. W. Vyce, Director of Property, Attn: R. Swan

3(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 December 2

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director
Culture and Recreation Department

SUBJECT: Playstructure Redevelopment

RECOMMENDATION:

1. That all wooden playstructures identified in Appendix A attached to this Report, be removed immediately due to their unsafe and deteriorated condition and replaced according to the Schedule of Playstructure Redevelopment attached to this Report as Appendix B, and

2. That the Schedule of Playstructure Redevelopment attached hereto as Appendix B, and facilitating the removal of playstructures and replacement thereof on a priority basis, be accepted and approved, and

3. That, upon acceptance of Recommendation 1 of this Report, a request be forwarded to Committee and Council to consider accelerating the Capital playstructure development budget allocations within the Culture and Recreation Department for the years 1995 through 1998 to allow for quicker replacement of those structures removed and identified in Appendix A, to this Report with the exception of Gage Park.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Capital Budget financing provides a budget of $100,000 annually for the replacement of playstructures through the redevelopment program. This allows for the replacement of approximately two structures in a given year. Unless other funds are identified, the removal of these structures will see some locations waiting in excess of 4 years before a replacement is financed and constructed.

BACKGROUND:

The 1994 Capital Budget approved by City Council on 1994 March 29, through its adoption of Item 1, of the 4th Report of the Committee of the Whole established a budget in the amount of $100,000 for the redevelopment of aged playstructures throughout the City.

DISCUSSION:

The Culture and recreation Department in consultation with Parks Development, Public Works Department is responsible for the maintenance, removal, and replacement of aged playstructures throughout the City.

In Recommendation 1, staff are proposing the removal of the vast majority of wooden playstructures immediately as they do not approach current standards, are largely in a depreciated state and pose a significant threat of injury to the public. It is staff's contention that the potential liability has grown to outweigh the functional utility of this equipment in it's current condition.

As with most equipment, time has eroded the usefulness of each apparatus; however, time has also taught us the associated problems which have led to advance engineering and development. Current equipment vastly surpasses each of these outdated units and has minimized the chances of injury through enhanced materials, design, regulated spacing etc. With this in mind it is staff's strong recommendation that Option Number 1 be adopted.

Staff also recognizes the difficulty of removing such equipment from established neighbourhoods without provision for immediate replacement. With this in mind each playstructure has been inspected and ranked according to condition. Appendix B proposes a schedule to remove the most offensive structures first and replace them with a standard playstructure immediately thereafter. This option will leave the City liable for any claims due to injury on the remaining structures awaiting removal. In the event integrated playstructures are desired, removal of the playstructure may be further forestalled until such time as the community contribution (fundraising) is remitted to the City.

It should be noted that when these structures are removed those structures currently located on School board property may not be granted permission to be reinstalled. Early indications are that the Board is no longer willing to accept the accompanying liability. Further, there has been difficulty between the School Board and the City with regard to aftercare maintenance. This is largely the result of thin staffing and divergent interests. With this in mind staff recommends that wherever possible alternative locations be utilized.

As there is an ever increasing competition for limited funds, it has been determined that it would be necessary to identify and prioritize those parks with the greatest need.

Appendix B accompanying this report is staff's recommendation for replacement of these structures and the projected year for such development.

For the additional information of Committee and Council the following details this year's committed projects and estimated spending to date:

Location	Contractor	Installation	Cost
St. Joseph's School* 270 Locke Street S.	Playscopes	Installation of structure and perimeter construction	$2,800.00
St. Lawrence School* 88 Macauley Street E.	Playscopes	Installation of structure and perimeter construction	$2,800.00

***Comments**

Each of these structures was done in cooperation with the Roman Catholic Separate School Board. These structures have been constructed on the School Board's property for public usage. Terms of this agreement constituted the Board purchasing the equipment while the City provided the perimeter and installation.

Sackville Park	Contractor	Perimeter	$ 8,000.00
		asphalt path	3,100.00
		safety material & labour	2,100.00
			$13,200.00
Huntington Park			$2,336.00
Schwenger Park			$3,000.00
Trenholme Park	Belair	Swings and	$1,600.00
		Tire Swing*	$1,900.00

***Comments**

The tire swing is to be paid for by the community through fundraising efforts.

Central Park	Swings	$1,750.00
Gourley Park		$2,915.00

Total Funds Expended	$30,401.00
Total Funds Remaining	$69,599.00

With the remaining funds for 1994, it is proposed to pay for the following projects as estimated herein:

Carson Park**	To be determined by Tender	Concrete Perimeter	4,400.00
		Diluent (safety material)	14,750.00
		swings	3,000.00
		swing installation	1,000.00
		drainage tile	1,000.00
			24,150.00
		Integrated structure	21,000.00
			45,150.00

****Comments**

Subject to approval of community association. Estimate provided by Parks Development Department.

Earl Kitchener School**	To be determined by Tender	The removal of existing concrete perimeter and safety material. Reconstruction of concrete perimeter to a seat wall and replacement of safety material. Associated grounds work.	$15,000-20,000.00

****Comments**

This was not a scheduled project; however, problems have been recognized stemming from the grade and the migration of existing safety material. It is the purpose of this remedial action to create a safe environment for the public and correct the problem. The cost estimate attributed is arbitrary and was arrived at using the following:

Diluent 400m^2 at $25.00 =	$10,000.00
Concrete 60mm liner at $80.00 =	4,800.00
Labour and equipment =	4,000.00
Disposal, remedial landscaping, contingency	2,500.00
	$21,300.00

In the event these estimates hold true, the Budget allotment for 1994 would be all but exhausted. The remainder of the funds, if any, would be used for miscellaneous swings, installation of teeter totters, etc. as allowed.

Additional funds also remain from the 1993 Capital Budget for Playstructure Redevelopment. It is proposed that these funds be allocated as described here:

Richwill Park *	To be determined by Tender	Concrete perimeter installation of used standard playstructure, replacement of swings	To be estimated

**** Comments**

The Parks Development Department is proposing to provide a new fully integrated playstructure within Beasley Park. It was agreed that the existing standard size playstructure could be relocated. Richwill Park was chosen as a suitable site due to its size, lack of equipment and density of population. As the construction for Beasley Park is scheduled in the near future, the existing structure will be removed and stored until spring when it will be installed.

It is important to realize that only two significant redevelopments can be accomplished in a year given the current Budget ceiling. This translates into a six year time frame in which to remove and replace the remaining wooden structures. Following completion of these endeavours there will be steel structures requiring removal and replacement; additionally, there will be existing parks not scheduled for park redevelopment and which are without structures which can be accommodated within this program.

c.c. Alan Ross
Treasurer
Treasury Department

Bob Chrystian
Manager of Parks
Department of Public Works

Bob Chrystian
Manager of Parks
Department of Public Works
Attention: Werner Plessl

1. McCulloch Park
2. Burton and Douglas
3. Woodlands Park
4. Parkdale School
5. Fairfield School
6. Fonthill Park
7. Carson Park
8. Gage Park
9. Jackson Park

Note: Parks listed here are in no specific order. This list does not represent all the wooden structures within the City; it only represents those which are recommended for immediate removal.

COMMUNITY CONTRIBUTION

APPENDIX B

NOTE: All figures herein are estimates only and will require confirmation

	PROJECT NAME	BUDGET YEAR OF START	PROPOSED EXPENDITURE		SCOPE OF PROJECT
1.	Carson Park	1994	$45,150.00	$5,500.00	Remove existing wooden structure. Construct perimeter and install safety material, drainage, swings and integrated playstructure.
2.	Richwill Park	1994		n/a	Construct perimeter and install safety material, drainage. Relocate swings to perimeter and install standard used structure.
3.	Earl Kitchener School	1994	$20,000. est	n/a	Remove existing perimeter and safety material. Reconstruct perimeter and replace safety material. Remove Horizontal ladder and replace with climber.
4.	McCulloch Park	1995	$1,500.00		Remove existing structure and replace landscaping. Possibility of constructing playstructure to future park standards and design.
5.	Burton and Douglas	1995	$45,000.00	n/a	Remove existing structure and replace with standard playstructure. Reconstruct perimeter and supply safety material.
6.	Woodlands Park	1995	$30,000.00	n/a	Remove existing structure. Reconstruct perimeter and supply safety material. Install standard playstructure and swings.
7.	Beulah Park	1995	$25,000.00	n/a	Remove existing structure. Reconstruct perimeter and supply safety material. Install standard playstructure and relocate swings.
8.	Parkdale School	1996	$25,000.00	n/a	Remove existing structure, perimeter and safety material. Reconstruct perimeter, supply safety material and standard structure. *Conditional upon School Board approving installation of equipment on their property.
9.	Lifesaver Park	1996	$30,000.00	n/a	Remove existing structure, perimeter and safety material. Reconstruct perimeter, supply safety material and standard structure. Relocate swings to perimeter.
10.	Mahoney Park	1996	$45,000.00	n/a	Remove and replace structure with fully integrated playstructure. Remedial landscaping, asphalt paths, supply and install safety material as required.

PROJECT NAME	BUDGET YEAR OF START	PROPOSED EXPENDITURE		SCOPE OF PROJECT
11. Cunningham School	1997	$25,000.00	n/a	Remove existing structure, perimeter and safety material. Reconstruct perimeter, supply safety material and standard structure. Relocate swings. *Conditional upon School Board approving installation of equipment on their property.
12. Fairfield School	1997	$25,000.00	n/a	Remove existing structure and replace with standard modern. Reconstruct perimeter and replace safety material.
13. Fonthill Park	1997	$40,000.00	n/a	Removal and replacement of existing playstructure with standard unit. Reconstruct perimeter and supply safety material. Relocate swings to perimeter.
14. Jackson Park	1997-98	$30,000.00	n/a	Remove existing structure and replace with standard unit. Reconstruct perimeter to encompass swing sets. Supply and install safety material as required.
15. Mapleside/Spruceside	1998	$30,000	n/a	Remove and replace existing structure with standard unit. Reconstruct perimeter to encompass swing sets. Supply and install safety material.
16. Glendale Park				
17. Bobby Kerr Park				
18. Glencastle Park				
19. Hillcrest Park				
Steel Structure				
20. Birge Park				

NOTE: All figures herein are estimates only and will require confirmation

3(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 November 30

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
Interim Director of Culture and Recreation

SUBJECT: Financial Review
Culture and Recreation Department

RECOMMENDATION:

That funds in the amount of $60,000. previously set aside for a comprehensive audit of the Culture and Recreation Department be carried forward to 1995 and used to fund the costs of financial consulting assistance for the department.

BACKGROUND:

With the appointment of an Interim Director on 1993 December 7 by City Council, staff strongly recommended financial resources for the Department.

At the 1993 December 9 meeting of Finance and Administration Committee, subsequently approved by Council, funding was approved for a comprehensive audit of the Department of Culture and Recreation.

At the 1994 February 4 meeting of the Committee the first phase of the restructuring of the department was presented and adopted. Internal resources were successful in drafting this phase, with the recommendation that phase two commence in the Fall, again internally.

At the 1994 July 19 meeting of the Parks and Recreation Committee, subsequently ratified by Council, direction was given to estimate expenditures and revenues for the programs offered by Culture and Recreation in the normal Budget cycle. The staff report discussed the role of financial assistance in accomplishing this goal and utilizing the funds previously approved for an external Audit.

At the 1994 August 23 meeting of the Committee the CAO and Interim Director raised the potential for a secondment of a senior Regional finance officer to the City for this purpose, for an estimated duration of 6 to 12 months.

Arrangements were consummated for the secondment of Mr. Cecil Mascarenhas, Director of Budgets and Finance for the Regional Municipality of Hamilton Wentworth with the assistance of the City Treasurer, the Regional Commissioner of Finance and the Commissioner of Human Resources.

DISCUSSION:

A comprehensive audit would produce recommendations of functional, administrative and financial nature. The functional and administrative review has been proceeding on time with the second phase being kicked off by a staff committee representing the Supervisors level, along the lines of the earlier Senior Management level review.

The financial review is well underway thanks to the secondment and efforts of Cecil Mascarenhas. He has met with all supervisors and staff reviewing the 14 million dollar budget for hot spots. Pursuant to his immediate tutelage, staff in the arenas and recreation centres are preparing for the budget cycle including training in Lotus software. He has already adopted a fundamental understanding of where the Program Accounts are currently and is moving the department in the direction approved by Council last July.

Because of the strides made in the direction of the previously approved and funded Comprehensive Audit, funds will be spent to support the 1995 portion of the City's agreement with the Region for the symbionic secondment of Mr. Mascarenhas. I am advised that with the gapping of the Director's position for 1994, we will not require any further funding to complete the financial secondment.

4(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 November 24

REPORT TO: Mr. Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. C. Firth-Eagland
Acting Director of Public Works

SUBJECT: Cemetery Division Restructuring

RECOMMENDATION:

1. That the organizational format for the Cemetery Division, as outlined in the attached Schedule "A", be approved for implementation on January 1, 1995, with referral to the Human Resource Centre respecting job descriptions and salary classifications, recognizing a net current budget reduction of $65,000.

2. That as a component of the cemetery restructuring, the position of Superintendent of Operations, Cemetery Division, which will be vacant on January 1, 1995 through early retirement, be eliminated and two vacant labourer positions be filled on a seasonal basis.

3. That a position of Support Clerk I, Cemetery Division be created.

4. That the City Solicitor be authorized to amend By-law 8861 with the new by-laws as detailed in Schedule "B".

5. That the Cemetery Business Plan, outlined in Schedule "C", be approved for phased implementation.

6. That the City Treasurer and Manager of Cemeteries be authorized to develop a payment plan system for people using our cemetery services.

7. That the Manager of Cemeteries be authorized to develop and print an informational/advertising brochure at a cost not to exceed $10,000 and funded from within the overall 1995 Cemetery Division current budget.

.... 2

8. That the Tariff of Charges for City-owned Cemeteries, as set out in Schedule "D", be implemented on January 1, 1995 upon receipt of approval from the Ministry of Consumer & Commercial Relations, Cemetery Branch.

C. Lutt-England

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The financial implications within this report address the expenditure as well as the revenue sides of the Cemetery budget.

On the expenditure side, Recommendation 1, provides for a current budget reduction of $65,000. These savings are derived as follows:

1 Superintendent of Operations X $71,607.51	= $71,607.51
2 Labour positions X $41,686	= 83,372.00
Total	$154,979.00

Minus the estimated funding required for;

reclassifications	$ 10,000.00
support clerk I	40,000.00
seasonal positions	40,000.00
Net Budget Reduction	$ 64,979.00

From a staffing perspective, the early retirement of the Superintendent of Operations plus two labourer positions, provides the opportunity to implement the following restructuring:

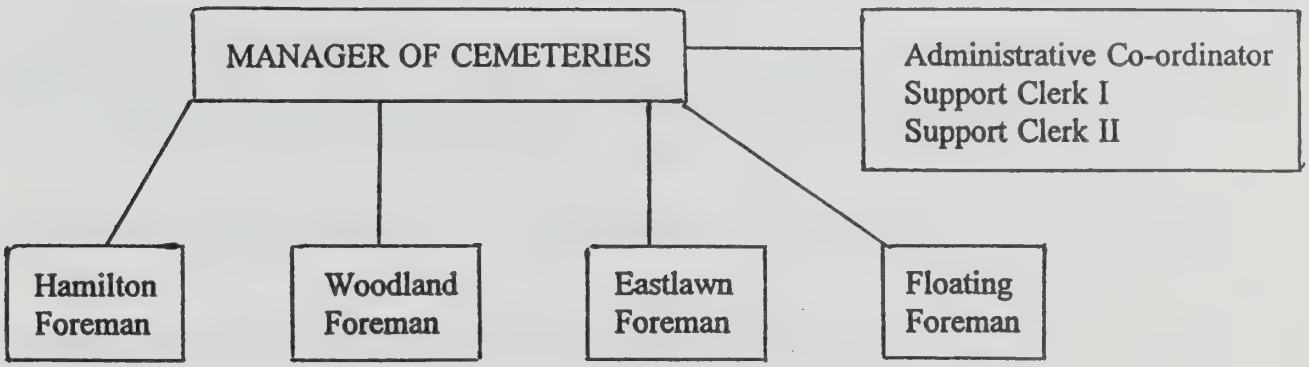
The duties of the Superintendent of Operations will be distributed to the Manager, Administrative Co-ordinator, and the four Foremen. The additional administrative duties, caused by the passage of the Cemetery Act plus the added administrative duties of the Superintendent of Operations will require a redistribution of duties in the Cemetery Office.

The Administrative Co-ordinator's main responsibilities would be administrative assistant to the Manager, financial reporting of revenues plus development and operation of a payment plan system.

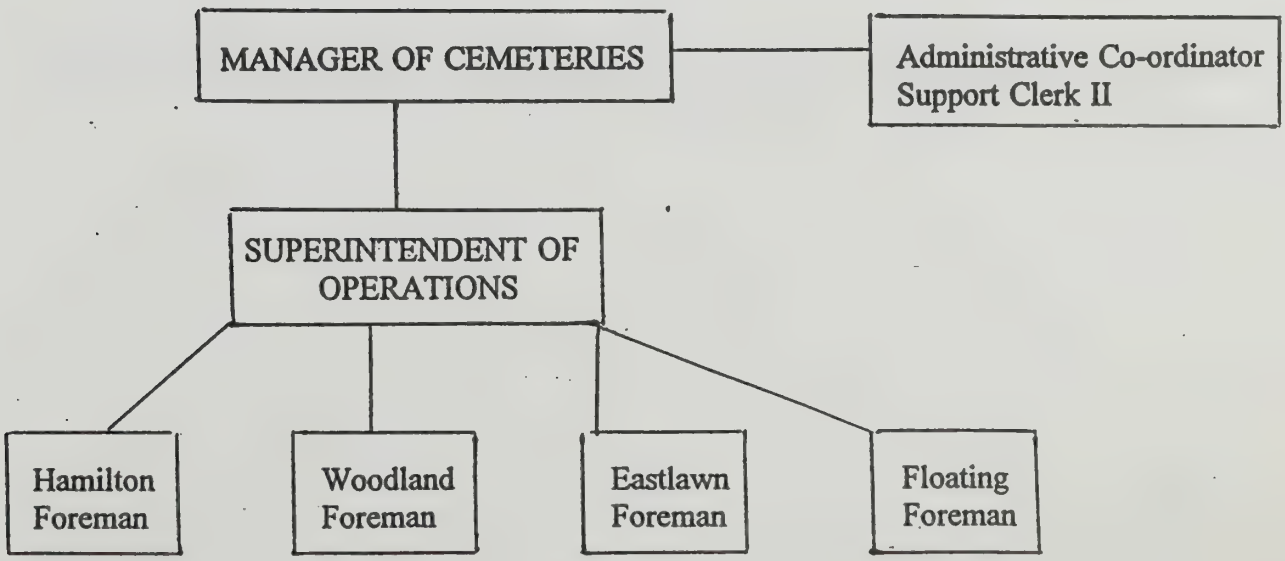
.... 3

SCHEDULE A

PROPOSED ORGANIZATIONAL FORMAT
EFFECTIVE JANUARY 1, 1995



EXISTING ORGANIZATIONAL FORMAT



The present Support Clerk would be elevated to an intermediate position, responsible for contractual signage, all business affairs, regulations, MSA and maintenance of Cemetery records. The other Support Clerk position, which would remain at the same level, would be replaced via the deployment pool and assist the Support Clerk.

The seasonal nature of the Cemetery Division allows for a reduction of the permanent employees and a transtitutional change to seasonal employees. The addition of more seasonal employees allows us to increase revenue producing services to the interment rights holders. For example, planting and care services.

There is a legal requirement of the Provincial Cemetery Act as stated in Recommendation 4 to have one up-to-date form of by-laws.

The easy monthly payment plan, mentioned in Recommendation 6, will provide for extra revenue opportunity with no cost factor.

Recommendation 7 proposes a $10.000 one-time expenditure in the development an printing of an information brochure. This should be easily returned in revenue during the first year.

The 2 percent increase in the Tariff of Charges, as proposed in Recommendation 8, will represent a $24,000 increase in revenues. The 2 percent increase in the Tariff of Charges will also represent a 1 percent cost of living, plus a 1 percent reduction in subsidy.

BACKGROUND:

The Department of Public Works has achieved budget reductions from its various divisions. Approval of this proposal will bring the total savings achieved through budget reductions to $296,830 in the Cemetery Division since 1993.

RZ/km

SCHEDULE B

THE BY-LAWS

of the

HAMILTON MUNICIPAL

CEMETERIES

Contents

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Preface:

These By-laws govern the following cemeteries:

Hamilton Cemetery	Stoney Creek Cemetery
Woodland Cemetery	Trinity Cemetery
Eastlawn Cemetery	St. Peter's Cemetery
Burkholder Cemetery	Bartonville Cemetery
Mt. Hamilton Cemetery	Barton Stone Cemetery
Smith's Cemetery	St. George's Cemetery
Binkley Cemetery	Ryckman's Cemetery

Mansion of Memories Mausoleum

And any Cemetery which may in the future become the responsibility of the City of Hamilton.

The Council of the Corporation of the City of Hamilton in the discharge of their responsibilities, appeal to the public to aid them by following these by-laws, which have been adopted for the improvement and upkeep of the cemetery, to keep it a becoming and respectful place for the burial of the dead.

The above mentioned Cemeteries are licensed to act as cemeteries in accord with the Cemeteries Act, R.S.O., 1990.

These By-laws are adopted for the mutual protection of the Interment Rights Holders, the staff, the general public and the City of Hamilton.

All Interment Rights Holders, visitors, cemetery employees, person working directly or indirectly for Interment Rights Holders and all graves or lots shall be subject to these rules and regulations as well as amendments or alterations as shall be adopted by the City of Hamilton.

It is our hope that by a co-operative effort we can keep the Cemeteries attractive and peaceful.

A) Administration

Ownership

1. The Corporation of the City of Hamilton reserves full and complete control and management of all assets of the corporation including but without limiting the generality of the foregoing: land, buildings, plantings, roads, utilities, books and records of the cemetery and complete authority to administer these by-laws.

Manager's power

2. The Manager shall have custody of the Cemetery under the direction of the Corporation. No interment or removal of bodies shall take place without notice to the Manager, who shall see that a proper Burial Permit or other certificate required by law is furnished in each instance.

Disclaimer

3. The Corporation distinctly disclaims all responsibility for loss or damage from causes beyond their control and especially from damage caused by the elements, and acts of God, common enemy, thieves, vandals, strikers, malicious mischief makers, explosions, accidents, invasion, insurrections, riots, or order of any military or civil authority, whether damage be direct or collateral.

B) Definitions

1. "Cemetery" means land set aside to be used for the interment of human remains and this includes Mausoleum, Colombarium or any other structure intended for the interment of human remains.
2. "Ministry" means the Ministry of Consumer and Commercial Relations for the Province Ontario.
3. "Corporation" means the Corporation of the City of Hamilton.
4. "Council" means the Hamilton City Council.
5. "Treasurer" means the Treasurer of the City of Hamilton.
6. "Bylaw" when used in relation to a cemetery, means the rules under which a cemetery is operated.
7. "Manager" means the Manager of Hamilton Municipal Cemeteries as appointed by Council.
8. "Lot or Grave" means an area of land in a cemetery containing, or set aside to contain, human remains and includes a tomb, crypt or compartment in a mausoleum and a niche or compartment in a columbarium.
9. "Adult Grave" means any burial space intended for an adult, and having a minimum size of approximately 0.91 meters (3 feet) by 2.74 meters (9 feet).
10. "Children's Grave" means any burial space of 0.91 meters (3 feet) by 1.83 meters (6 feet).
11. "Infant Grave" means any burial space intended for an infant, and having a minimum size of 45.72cm (18 inches) by 0.91 meters (3 feet).
12. "Cremation Grave" means any burial space intended to receive not more than 2 (two) cremated remains and having a minimum size of 45.72cm (18 inches) by 1.22 meters (4 feet).
13. "Interment Rights" includes the right to require or direct the interment of human remains in a lot, grave etc..
14. "Interment Rights Holder" means a person with Interment Rights with respect to a lot or grave and includes a purchaser of Interment Rights under the Cemeteries Act, being chapter C.3 of the Revised Statutes of Ontario, 1990, or a predecessor of that Act.
15. "Plan" means the plan of the cemetery, approved by the Ministry of Consumer and Commercial Relations for Ontario.
16. "Lot" means two or more graves in which the rights to inter have been sold as a unit.
17. "Register" means electronic, or written records, kept in accordance with the Cemeteries Act.
18. "Certificate of Interment Rights" means the certificate issued by the Corpora-

C) Contracts & Transfer of Interment Rights

Right to Sell

1. No person shall sell Interment Rights unless that person does so on behalf of the Corporation.

Sale of Interment Rights

2. Interment Rights in lots and graves may be purchased from the Corporation at the rates filed with the Ministry and according to the plans approved by the Ministry of Consumer and Commercial Relations for Ontario that are on file in the office of the Manager of the Cemetery. The prices for Interment Rights include the applicable portion for deposit to the Cemetery's Care and Maintenance Fund.

Rates

3. The Tariff of Charges is set annually and normally comes into effect on January 1. No charges shall be made that are not covered in the Tariff of Charges.

Payments

4. All cheques, money orders, etc. should be made out to Hamilton Municipal Cemeteries and should accompany the signed contract.

Contracts

5. All contracts must be signed by the purchaser and the Manager or their representative.

Procedure to Purchase

6. Interment Rights for lots and graves shall be deemed to be sold or reserved from sale when such sale or reservation is reported at the Cemetery Office. All Interment Rights must be purchased at the Cemetery Office and the Purchaser or their representative is to be shown the lot or grave that they have purchased the Rights to, and pay all charges that are incurred at the Cemetery Office.

Singles in a Row

7. Single graves in a row may be secured in the sections designated for that purpose at the prices laid down in the Tariff of Charges, and there shall be no choice of location, as the graves will be filled in regular order. Single graves in a row shall not be sold to be reserved for future interment.

Preferred Singles

8. Preferred single graves may be purchased in advance of need.

On Hold

9. Hamilton Municipal Cemeteries will hold preferred single graves and lots for three months without any payment unless the three month period enters a new Tariff of Charges period.

Care & Maintenance Formula

10. The deposit to the Care and Maintenance Fund shall be as specified in the regulation made under the Cemeteries Act, R.S.O., 1990 and that came into effect April 1st 1992.

    1. In the case of an in-ground grave for the burial of an adult, the greater of 40% of the selling price or $150.
    2. In the case of an in-ground grave for the burial of a child or of cremated remains, 40% of the selling price.
    3. In the case of a crypt in a mausoleum, the greater of 20% of the selling price or $500.
    4. In the case of a niche or compartment in a columbarium, the greater of 15% of the selling price or $100.

Time Limit to Repurchase

21. The Corporation after receiving such a demand, shall repurchase the Interment Rights within thirty days after receiving the demand.

No Refund

22. NO REFUND will be made for any lot if any Interment Rights have been exercised.

Cancellation Period

23. Any purchaser of supplies or services from The Corporation may cancel, by written notice to the Corporation, the contract to purchase at any time before the services or the supplies are provided. No supplies will be ordered or service supplied until the 30 day grace period has passed.

Cancellation Void

24. Section 23 does not apply if the supplies or services are provided within thirty days after the contract is made because of the death of the person for whom the supplies or services were contracted.

Responsibility

25. Interment Rights Holders and the pre-need Rights Holders are responsible to keep the cemetery office informed of any changes to the contract, especially address and telephone number.

Rights Abandoned

26. If any Interment Rights have not been used after a 20 year period has passed, they may be considered abandoned. The cemetery may apply to the Registrar for a declaration that the Interment Rights are abandoned after making inquiries and giving reasonable notices to find the Interment Rights Holders or beneficiaries. Upon being satisfied that the rights are abandoned, the Registrar shall issue a declaration to that effect. If there is not an appeal by the end of the time period allowed for appeal, the Cemetery may resell the lot in question.

Redress for Abandoned Rights

27. Any person whose Interment Rights have been resold after being declared abandoned may apply to the Registrar for redress. Upon receiving an application for redress, the Registrar shall order the Corporation to provide better or equivalent Interment Rights in that cemetery or to refund the amount that it would cost to purchase better or equivalent Interment Rights in the cemetery or if no Interment Rights are available in the cemetery, in the closest cemetery appropriate to the religious or ethnic affinities of the person whose Interment Rights have been resold.

Responsibility

13. The Cemetery will exercise all due care in making burials and interments but is not responsible for damage to any casket, urn or other container sustained during disinterment.

No Interment

14. No interment shall be permitted in any lot, grave or niche where the burial rights have not been paid in full.

Funeral Routes

15. Funeral corteges within the cemetery shall follow the route indicated by the Manager or their Designate.

Cemetery Rights

16. The Cemetery shall have the sole right to supply tents, lowering devices and grave dressings at all burials. Charges for the foregoing work will be made according to the rates laid down in the Tariff of Charges.

Correction

17. The Cemetery reserves the right, at its cost, to correct any error that may be made by it in making interments, in the description of the lot, or the transfer or conveyance of any Interment Rights. The Cemetery may either cancel such grant and substitute other Interment Rights, or lot of equal value and similar location, as far as is reasonably possible; or refund all money paid on account for such purchase. Notice will be given personally to the Rights Holders. If necessary, it may be mailed to the Rights Holders or their legal representatives, at their last appearing address in the record books of the Cemetery. In the event any such error may involve the disinterment of remains, the Cemetery shall first obtain the approval of any regulatory authority and the Interment Rights Holder.

Not Responsible

18. The Cemetery shall not be held responsible for any errors in any arrangements made over the phone. These arrangements shall be made in writing when the contract is signed.

Notice

19. Notice of each interment to be made shall be given to the Manager of the Cemetery at least 8 working hours in advance. The Cemetery cannot be held responsible for having graves prepared for funerals unless such notice is given.

Animal Burials

20. Bodies of any animals shall not be buried in the Hamilton Cemeteries.

Sunday & Holiday

21. The Cemetery will not do any Sunday or Statutory Holiday interments unless ordered to do so by a representative of the Ministry of Health.

Disaster Authority

22. In the event of a disaster which results in numerous interments in the Cemeteries, the Cemetery crew will work whatever hours are necessary as authorized by the Cemetery Manager. The Cemetery Manager has the authority to handle the numerous interments as orderly and as quickly as possible.

Delay in Interment

23. The Cemetery shall in no way be held liable for any delay in the interment of a body where a protest to the interment has been made, or where these By-laws have not been complied with; and further, the Cemetery reserves the right under such circumstances to place the body in a receiving vault until the full rights have been determined. The Cemetery shall be under no obligation to recognize any protests of interments unless they are made in writing and filed with the Cemetery Manager.

E) Care of Lots - General

Care By Employee

1. All lots and graves shall be maintained, kept properly graded, sodded, mown and flat markers and sunken graves levelled by employees of the Cemetery.

Not Include Watering

2. The care of lots does not include the watering of the grass and care of shrubs etc., as the Cemetery does not bind itself to expend a greater amount for such care than is received for that purpose.

Manager's Permission

3. No person shall do any work upon a burial lot without the permission of the Manager.

Bushes & Shrubs

4. Dwarf evergreen trees, shrubs, flowering or other plants may be cultivated only on the lots that are in designated sections of the Cemeteries, and only in such varieties that are in keeping with the general plan of the grounds and subject to the approval of the Manager. No trees or shrubs growing within any lot may be removed or altered without the consent of the Manager.

Restrictions

5. In these designated sections, dwarf evergreen trees are permitted only on lots having a monument, and only one shall be planted on either side of the monument. All plantings must be approved by the Manager.

Height

6. The height of such shrubs and/or ornamental trees shall at no time exceed 2.44 meters (8 feet) above adjacent ground level.

Width

7. The diameter of such shrubs and/or ornamental trees at their widest point, including all foliage shall at no time exceed 45.72cm (18 inches), or obstruct adjacent lots.

Outside Contractors

8. Rights Holders desiring outside gardeners to do work on their lots must furnish the Manager with written authority for the same. Gardeners or florists or their employees shall not enter the Cemetery on Sunday for business purposes.

Notice

9. If any trees or shrubs situated in any lot shall have become by means of their roots or branches or in any other way, detrimental to the adjacent lots, drains, roads or walks, or prejudicial to the general appearance of the grounds or inconvenient to the public, the Cemetery may remove such trees, shrubs or parts thereof after 30 days notice to the Interment Rights Holder. If such item is detrimental to a burial, then no notice is required.

Glass

10. NO GLASS CONTAINERS of any kind are allowed in the cemetery at any time due to safety requirements.

Articles

11. Nails, wires, wooden crosses, articles of glass or pottery or any other material that create a hazard to workers and to visitors when neglected or broken are not allowed in the cemetery.

Landscape Borders

12. Borders of landscape rubberized variety, properly installed are allowed on Cemetery Property

Other Borders Removal of

13. All other fences and borders are disallowed because of safety and operational hazards.

14. Implements or materials used in doing any work within the cemetery shall be

F) Care of Lots - Flowers

Right to Remove

1. The Cemetery reserves the right to remove all flowers, potted plants, wreaths and baskets of flowers when they become withered or unsightly, or for any other reason such removals are in the best interest of the Cemetery.

Artificial Flowers

2. Artificial flowers are permitted, provided they are properly maintained and not detrimental to the general maintenance of the cemetery from Nov. 1 to April 1.

Hanging Baskets

3. Hanging flower baskets are allowed in the designated flower garden areas if properly maintained. The Cemetery will remove those that are not properly maintained .

Flower Beds

4. In designated sections only; flower beds not exceeding 45.72cm (18 inches) in width shall be permitted in front of the bases of monuments and markers, and where there is no monument or marker, can only be made by permission of, and under the supervision of the Manager. .

Receptacles for Flowers

5. Receptacles for cut flowers shall be placed below the surface of the lawn.

Unplanted Flower Beds

6. To preserve the orderly appearance in the cemetery, any flower bed of the previous year which has not been planted by June 15th, may be sodded by the Cemetery and the cost charged to the Interment Rights Holder.

Removal of Wanted Flowers

7. Flower beds require to be cleared of tender plants after the first frost of the autumn. Rights Holders desiring to take any plants away should do so before their removal becomes necessary.

Potted Plants

8. Potted plants must be in flowerbed area as close to the monument base or marker as practical.

Roses

9. Rose bushes are not permitted anywhere in the Cemeteries.

Wreaths

10. Artificial wreaths without glass or plastic covers are allowed to be placed on the lot after November 1, provided they are securely fastened to a stand and securely anchored to the ground.

Wreath Removal

11. To preserve the proper appearance of the grounds, and to allow spring cleanup, artificial wreaths must be removed before April 1st of each year, otherwise Cemetery authorities will remove them.

H) Monuments

Definition

1. For the purpose of the regulations, a monument shall be understood to mean any permanent memorial projecting above ground level and on a base.

No Liability

2. The Cemetery will take reasonable precautions to protect the property of Interment Rights Holders, but it assumes no liability for the loss of, or damage to, any monument,or part thereof except where such damage or loss is due to its negligence.

Mower Wear

3. Minor scraping of the base portion of the upright monuments due to the turf mowing operation is considered by the Cemetery to be normal wear.

Control

4. The Cemetery reserves the right to determine the maximum size of monuments, their number and their location on each lot. They must not be of a size that it would interfere with any future interments.

Duplication

5. A monument should be designed with reference to its surroundings, consideration being given to the number, size and character of others near at hand. Interment Rights Holders are earnestly requested not to duplicate any design in the immediate vicinity of their lots.

Checking With Cemetery

6. After selecting a monument or headstone, Interment Rights Holders should not close the purchase until they have advised the Manager of the size, style and material, and found whether the rules will admit of its being erected or not. It often happens that a monument can not be erected because the lot is too small, or because there are trees or graves in the way, or because the lot is a restricted one, upon which no monument is allowed.

Composition

7. Interment Rights Holders, subject to the approval of the Manager, shall have the right to erect proper stones or monuments, but all such stones and monuments must be free from visible defects, as regards to their quality of endurance, nor shall any veneered marble monuments be erected, and no tablet or monument or other structure composed in whole or in part of wood or iron shall be placed upon any lot, but all headstones shall be made of granite or other durable material, and no artificial stone will be permitted to be used for the above purposes.

2 Grave

8. A 2 grave lot is allowed one upright monument, 2 footstones and 4 cornerposts. Due to the work involved to keep these level, we must restrict the quantity allowed on a lot.

Overall Restriction

9. Except as herein otherwise specially provided, no monument or marker will be permitted covering a ground space of more than 10% of the total area of the lot or fraction of lot on which it is placed.

Single Grave

10. No upright monument is allowed upon a single grave unless in areas designated forsuch.

Size

11. The maximum size monument allowed on a double lot is:
Height 1.22 meters (4 feet) overall height (including base)
Maximum Base size 96.52cm (38 inches) by 35.56cm (14 inches)

the expense of the Interment Rights Holder. Foundations will be not less than 1.52 meters (5 feet) deep and they will be set at the Manager's direction.

1. The required concrete mix for foundations will be:
   20.5 MPA
   75 mm slump
   20 mm aggregate
   5% +/-1% Air Entraining agent
   Trowel finish all edges.
2. The surface area shall be flush with the surrounding ground level and shall provide a level surface free of defects.
3. Foundations must be cured for a minimum of 48 hours before placing the monument.
4. The finished concrete shall be protected from wind, rain or sun during curing, by covering it completely with a piece of plywood having a minimum thickness of 1.27cm (1/2 inch).

J) Rules for Monument Dealers, Contractors and Workers

Procedure
1. No monument or marker will be delivered to the cemetery without the proper paperwork. See Sections **G – 2 & 5** for description of paperwork.

Notice
2. Monument dealers must state on each order the date they wish foundations ready and must give at least fifteen working days notice before the work is required.

No Delivery
3. No monument or marker will be delivered to the cemetery until the foundation is completed and the contractor is ready to proceed with the work of erection.

Removal
4. No monument or marker will be removed without written permission from the Manager.

Worker's Compensation
5. All companies who do work in the Hamilton Municipal Cemeteries, shall have Worker's Compensation coverage for their workers as well as sufficient liability insurance.

Heavy Materials
6. Contractors, masons and stone-cutters shall lay planks on the lots and paths over which heavy materials are to be moved, in order to protect the surface from injury.

Variance
7. There shall not be a variance of more than 1.27cm (1/2 inch) in the size of the base required as stated on the work order and the size of the monument delivered.

Behaviour
8. The demeanour and behaviour of all workers employed by others in the cemetery, shall be subject to the control of the Manager.

Cessation of Work
9. Workers shall cease work, if in the immediate vicinity of a funeral, until the conclusion of the service.

Working Hours
10. All work must be done during regular cemetery hours, unless by special permission of the Manager.

Saturday Work
11. No work shall be commenced on Saturday that cannot be finished, and the litter and debris removed, by the hour of noon of that day.

Heavy Loads
12. Heavy loads shall not be permitted in the cemetery when the roads are in unfit condition.

Heavy Trucks
13. Heavy hauling trucks or commercial vehicles are not permitted within the cemetery grounds unless they have a cemetery business purpose.

Driving & Parking
14. No monument dealer shali park or drive on the grass unless otherwise directed to do so by the Manager or their Designate

Closure
15. The Cemetery Manager shall have the right to close a pathway or road at any time.

Clean-Up
16. All implements and materials used in the performance of any work shall be placed where the Manager may direct, and all rubbish and surplus earth shall be removed when, and to where, and in such manner as the Manager may order. Otherwise the obstructions will be removed, and the expense charged to the monument dealer.

K) Columbarium Regulations

Rules
1. All the general rules and regulations of the Hamilton Municipal Cemeteries shall apply to the columbarium as far as the nature of the case permits.

Certificate
2. A proper Certificate of Cremation must accompany all cremains before inumment can take place.

Authorization
3. No inumment shall be made without the permission from the burial Rights Holder or a proper representative of the estate if the burial Rights Holder is deceased.

Work Done
4. Compartments will be opened only by employees of the Hamilton Municipal Cemeteries and sealed by them after an inurnment is made.

Two Max.
5. Each compartment is intended for two urns. Interment Rights Holder should check internal dimensions before purchasing urns.

Registering
6. It is advisable that, the name of the person for whom inurnment is intended, be registered on the books of the Cemetery, so that no complications may arise when request for inurnment is made.

Payment
7. No inurnment shall be permitted until all payments due to the Cemetery have been made and a contract been signed.

Articles left
8. Flowers, wreaths and designs placed against or near any part of the Columbarium that are liable to stain or deface the structure, will be removed.

Glass
9. No glass vases or other breakable item should be placed around the columbarium.

Floral Designs
10. Flower designs made on wire frames shall have the wire covered to prevent staining or marking the granite.

Transfer
11. No transfer of burial rights to a columbarium shall be valid until approved by and recorded in the books of the Cemetery. A transfer fee will be charged according to the fees set out in the Tariff of Charges and according to the Cemeteries Act.

Urn Size
12. The number of cremated remains to be placed in each niche is determined by the urn size and niche dimensions and in accordance with the designated policy for each columbarium.

M) Rules for Visitors

Cemetery Hours
1. Visitors are always welcome at the cemetery during the open hours, from 8:00 a.m. until sundown. They are asked to remember the respect due to the sacred grounds.

Office Hours
2. The Cemetery Office is open Monday through Friday from 8:30 a.m. to 4:30 p.m. unless a recognized Holiday falls within these times. The Cemetery Office is open during Saturdays of posted long weekends from 8:30 a.m. to 12:00 p.m.

Authorization
3. Employees of the Police Department and Hamilton Municipal Cemeteries, while on recognized duty, are allowed in the cemeteries, after the prescribed times.

Police Power
4. Hamilton Wentworth Police have the authority to remove anyone from the Cemetery whose presence is believed not to be in the best interest of the Cemetery.

Preserve Order
5. The Manager and designated assistants are empowered and are required to preserve order and decorum in the cemetery.

Parades
6. No parades other than funeral processions shall be admitted to or be organized within the cemetery without permission of the Manager.

Children
7. Children under the age of twelve years are welcome in the Cemetery grounds when accompanied by an adult, who shall be responsible for their good conduct and shall see that they do not run over the lots or climb upon the monuments.

Speed Limits
8. Vehicles within the cemetery shall be driven at a rate of speed no greater than 25 km/h (15 mph) and shall not leave the avenues or park on the grass unless directed to do so by the Manager.

Entry
9. No person shall enter the cemeteries except through established gates or roadways.

Recreational Vehicles
10. No pleasure ATVs. (all terrain vehicles) or snowmobiles are allowed in the cemetery.

Bicycles
11. Bicycles shall be permitted on cemetery roadways, but shall not be ridden on grassed or planted areas.

Damages
12. Proprietors of vehicles and their drivers shall be held responsible for any damage done by them. They will be held liable to repair or replace the damaged property to its former state.

Firearms
13. Discharging of firearms, other than in regular volleys at burial services is prohibited in and around the cemetery.

Dogs
14. Dogs or other pets shall be allowed in the cemetery only if restrained by an appropriate leash and accompanied by their owner. Said owner is responsible to clean up any animal residue.

Consumption of Food
15. No persons shall consume food or refreshments on Interments Rights Holder's property, but may in open areas as long as no littering or damage occur.

SCHEDULE C

HAMILTON MUNICIPAL

CEMETERIES

BUSINESS PLAN

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Gladstone: Prime Minister of Great Britain

"Show me the manner in which any community cares for its dead and I will measure with mathematical exactness the tender sympathy of its people, their respect for the laws of the community and their loyalty to high ideals."

Mission Statement

Hamilton Municipal Cemeteries being the largest known municipal cemetery organization in Canada will strive to provide this community with a high quality of essential cemetery services and as a consequence of providing this level of service, will continue to be a leader in the municipal cemetery industry.

Hamilton Municipal Cemeteries is a division of the Public Works Department.

1. Overview

Hamilton Municipal Cemeteries has 15 cemeteries within the city limits that vary in size from a 1/2 acre to 140 acres. The Cemeteries conduct between 1200 and 1300 burials a year which is approximately 6 burials per day and maintain close to 700 acres of grounds. Hamilton Municipal Cemeteries are also governed by 2 sets of legislation; the Provincial "Cemetery Act" and the City of Hamilton By-laws.

a) Hamilton Municipal Cemeteries' Customers

Hamilton Municipal Cemeteries service all ethnics and religions. There are some ethnic and religious cemeteries in the Hamilton area but we have and will continue to service those who chose our services. Besides the citizens of the City, the Cemetery Division works closely with local and area funeral homes, crematoriums, lawn equipment companies, lawn care service companies, cemetery supply companies, florist industry, monument builders, memorials societies, Veteran's associations, as well as other cemeteries.

b) Hamilton Municipal Cemeteries Services

1. *Complete line of grave and lot sales both at need and preneed.*
2. *Complete line of burial services both at need and preneed.*
3. *Two types of cremation entombment.*
4. *Foundation and marker setting services.*
5. *Memorial plaques, benches and tree planting.*
6. *Flower planting services.*
7. *Complete care and maintenance of grounds.*
8. *Beautification of cemetery flower gardens.*
9. *Care and maintenance of buildings.*
10. *Care and maintenance of memorials in regards to satisfy.*

c) Goals and Objectives

Objective

To provide the required essential cemetery services and products that are competitive yet very customer-service oriented.

Goals

1. *To gradually reduce the subsidy to the Cemetery Division by*
   - *i) increasing revenues.*
   - *ii) reducing expenditures.*

2. *To offer similar or more alternatives than commercial cemeteries.*

3. *To have staff dedicated to customer service.*

d) Future Trends

1. *Why one cemetery is picked over the other.*

   - *a) Family already buried there.*
   - *b) Location of cemetery and its features.*
   - *c) Something has sparked the need.*
     - *i) Death of friend or relative.*
     - *ii) Media advertising.*
     - *iii) Direct contact or direct mail by company.*

2. *The market trend is shifting to cremation because of mass advertising. It is billed as an economical viable alternative, but if not carefully handled, it may not be. The public does not understand cremation, cremated remains or its disposition.*

3. *A majority of funeral homes in the City of Hamilton are owned by the profit cemeteries through a numbered company. These funeral homes carry brochures and video tapes of the profit cemeteries but no information regarding the municipal cemeteries. This gives the profit cometeries an advantage to new sales. The funeral homes must also carry our brochures if they are provided with them.*

2. Marketing Plan

a) Payment Plan System

At present all charges for cemetery sales and service must be paid in full. We have a preneed system in place for burial charges only. These must be paid at 100% cost of the land. Services are rising and becoming a substantial one-time cost factor. For example, a two-grave lot for $1,867.15, the opening and closing of the grave for two people for $494.34 each total a one time cost of $2,855.83. Under the present system, we have to receive a cheque for the total mount. A payment plan system would allow a committed revenue to be paid monthly over a limited period of time (3-5 year maximum). Arrangements have been made with Terry Daw, Manager of Revenues to formalize a plan best suited to the Treasury Department's requirements. This type of revenue, if properly advertised, may bring an additional $10,000 of revenue a year.

b) Informational Brochure

The Cemetery Division should print an informational brochure to highlight:

1. *All cemeteries that it maintains.*
2. *All cemetery services.*
3. *Plus all options and goods that the division provides with an insert on the prices.*
4. *These brochures would be available at funeral homes, city hall, cemeteries and literature to mail out upon request.*

The estimated cost of developing and printing this brochure is $10,000.

c) Advertising

1. *To compliment the brochure, ads should be placed in various public places and publications with a notation that printed literature is available upon request for your personal reading.*

d) Increasing Revenue Options

New trends or products for sale can easily be inserted in the brochure as they become available. Examples would be wreath sales, single grave monuments and ultimately maybe a crematorium.

3. Operational Changes

a) Computerization of Records

At present, the Cemeteries have contracted a consultant to provide an RFP and a needs study. The results from the consultant confirm the need of computerization, marketing and payment plan system. The needs study also calls for a maintenance management system to compliment the computerization of the records. The study shows that there will be a net benefit of 2 million dollars over 5 years while the cost to implement including conversion would total 370 thousand dollars.

b) Additional Office Staff

The new Cemetery Act has added the responsibility of contractual signage to all financial transactions. This obligation has added 4 hours of administrative work a day. At present many administrative duties are not being performed until summer student help is hired. It is recommended the office be staffed with another staff member. The duties will be realigned in the following manner:

Administrative Coordinator	-	*All financial reporting and administrative duties to the Manager.*
Cemetery Support Clerk I	-	*All contractual signage and administrative duties, MSA payments.*
Cemetery Support Clerk II	-	*Administrative duties, reception and computer data inputting.*

The funding for the new position will come from the early retirement of a cemetery labourer. The qualified person from the deployment pool be found and placed in this position.

c) Elimination of the Superintendent

On December 31, 1994, the present Cemetery Superintendent will retire. This position will be eliminated with the distribution of work spread to the Manager, Administrative Co-ordinator and four foremen. The elimination of this position will result in a net budget reduction of $65,000 for 1995.

d) Decrease in Classifications

The recent job evaluation has left the division fractionalized to promote a more business and practical environment, there should be no more than two levels being lead hand and operator levels. This would resolve the union complications caused by the creation of these multi levels can create a more versatile working force.

e) Rewriting of Cemetery Bylaws

The Cemetery has had a Rules and Regulations booklet and a set of By-laws both of which are out of date. The Cemetery Act calls for one approved set of by-laws that the consumer must adhere to. The final draft which the Ministry of Consumer and Commercial Affairs, Cemetery Regulations, has approved is attached. This must be passed by the Parks and Recreation Committee.

f) Development of Seasonal Staff

The private sector has extreme cost advantage over the city cemeteries because they;

a) Do not have all the unionized levels of staffing.

b) Do not have to keep staff when its not necessary.

c) Use lower pay of labourers when they are needed. These lower pay labourers are students, manpower or their own seasonal staff who find alternate employment in the non-peak periods, for example, winter months.

More effort has to be made to reduce the full-time compliment and supplement with lower cost employment on a seasonal and at need basis.

g) Building of Crematorium

Cremation has been rising steadily since its introduction to Canada in 1901. The cemetery industry has seen it grow from to the point where it affects 30 percent of the deaths in Ontario to a high of 65 percent in British Columbia. If the cremation rate increases due to rising costs of traditional funeral and cemetery cost the Cemetery Division will see large losses in revenues in the coming years. The purchase of a crematorium or the building of a new one will result in securing the market share of this increasing trend in the death care industry.

h) Conclusion

The population statistics show a large increase in aged population coming to the 60 - 70 years of age bracket (baby boomers). With the death rate approximately 1 percent of the population, there will be a substantial increase in business in the next 20 years before we see a decline. The Cemetery Division should be ready for all aspects.

SCHEDULE OF USER FEES AND OTHER REVENUES

SCHEDULE D

PUBLIC WORKS – CEMETERIES DIVISION

	1994						1995						
	Resident & Realty Taxpayers			Non–Residents			Resident & Realty Taxpayers			Non–Residents			% Increase
	Cost	G.S.T.	Total	Cost	G.S.T.	Total	Cost	G.S.T.	Total	Cost	G.S.T.	Total	Over 1994
BURIALS AND REMOVALS													
Opening and Closing													
– 6 ft. Adult	462.00	32.34	494.34	562.00	39.34	601.34	471.00	32.97	503.97	565.00	39.55	604.55	2%
– 8 ft. Adult	622.00	43.54	665.54	720.00	50.40	770.40	634.00	44.38	678.38	734.00	51.38	785.38	2%
– 6 ft. Child – case up to 24"	75.00	5.25	80.25	90.00	6.30	96.30	76.00	5.32	81.32	92.00	6.44	98.44	1%
– case 25" to 42"	150.00	10.50	160.50	180.00	12.60	192.60	153.00	10.71	163.71	184.00	12.88	196.88	2%
– case 43" to 60"	220.00	15.40	235.40	264.00	18.48	282.48	224.00	15.68	239.68	269.00	18.83	287.83	2%
– case 61" to 72"	285.00	19.95	304.95	342.00	23.94	365.94	291.00	20.37	311.37	349.00	24.43	373.43	2%
– 8 ft. Child – case up to 60"	255.00	17.85	272.85	306.00	21.42	327.42	260.00	18.20	278.20	312.00	21.84	333.84	2%
– case 61" to 72"	305.00	21.35	326.35	366.00	25.62	391.62	311.00	21.77	332.77	373.00	26.11	399.11	2%
– Cremation	150.00	10.50	160.50	180.00	12.60	192.60	153.00	10.71	163.71	184.00	12.88	196.88	2%
– Cremorial	55.00	3.85	58.85	66.00	4.62	70.62	56.00	3.92	59.92	67.00	4.69	71.69	2%
– Columbarium	98.00	6.86	104.86	118.00	8.26	126.26	100.00	7.00	107.00	120.00	8.40	128.40	2%
– Mansion of Memories (Stoney Creek)	380.00	26.60	406.60	456.00	31.92	487.92	388.00	27.16	415.16	465.00	32.55	497.55	2%
Lowering (Includes Opening, Removal, Lowering, Closing)													
– Adult – 6 ft. to 8 ft. – shell	1,784.00	124.88	1,908.88				1,820.00	127.40	1,947.40				2%
– Adult – 6 ft. to 8 ft – concrete vault/crypt	1,485.00	103.95	1,588.95				1,515.00	106.05	1,621.05				2%
– Child – 6 ft. to 8 ft. – 5 to 10 years	633.00	44.31	677.31				646.00	45.22	691.22				2%
– Child – 6 ft. to 8 ft. – under 5 years	531.00	37.17	568.17				542.00	37.94	579.94				2%
Removals													
– Adult – Shell	1,624.00	113.68	1,737.68				1,656.00	115.92	1,771.92				2%
– Adult – Concrete vault or crypt	1,325.00	92.75	1,417.75				1,352.00	94.64	1,446.64				2%
– Child – Shell	561.00	39.27	600.27				572.00	40.04	612.04				2%
– Child – Concrete vault or crypt	459.00	32.13	491.13				468.00	32.76	500.76				2%
– Cremation	150.00	10.50	160.50				153.00	10.71	163.71				2%
FOUNDATIONS AND MARKERS													
– Foundation – pouring per square inch of surface area (6 feet deep)	0.94	0.07	1.01	1.15	0.08	1.23	0.96	0.07	1.03	1.17	0.08	1.26	2%

SCHEDULE OF USER FEES AND OTHER REVENUES

SCHEDULE D

PUBLIC WORKS – CEMETERIES DIVISION

	1994						1995						% Increase
	Resident & Realty Taxpayers			Non–Residents			Resident & Realty Taxpayers			Non–Residents			
	Cost	G.S.T.	Total	Cost	G.S.T.	Total	Cost	G.S.T.	Total	Cost	G.S.T.	Total	Over 1994
FOUNDATIONS AND MARKERS													
– 12" X 10" & Child's 18" X 14"	75.00	5.25	80.25	90.00	6.30	96.30	75.00	5.25	80.25	92.00	6.44	98.44	0%
– all other Flat Markers	114.00	7.98	121.98	177.00	12.39	189.39	114.00	7.98	121.98	181.00	12.67	193.67	0%
– Bronze Vase	114.00	7.98	121.98	177.00	12.39	189.39	114.00	7.98	121.98	181.00	12.67	193.67	0%
– D.V.A. Upright	96.00	6.72	102.72	96.00	6.72	102.72	96.00	6.72	102.72	98.00	6.86	104.86	0%
– D.V.A. Flat	96.00	6.72	102.72	96.00	6.72	102.72	96.00	6.72	102.72	98.00	6.86	104.86	0%
SALE OF LOTS AND GRAVES INCLUDING PERPETUAL CARE													
– Adult Single Grave	455.00	31.85	486.85	562.00	39.34	601.34	464.00	32.48	496.48	573.00	40.11	613.11	2%
– Preferred Single Grave	761.00	53.27	814.27	940.00	65.80	1,005.80	776.00	54.32	830.32	959.00	67.13	1,026.13	2%
– Child – single in a row – case up to 24"	50.00	3.50	53.50	60.00	4.20	64.20	51.00	3.57	54.57	61.00	4.27	65.27	2%
– Child Single Grave – case 24" to 60"	109.00	7.63	116.63	142.00	9.94	151.94	111.00	7.77	118.77	145.00	10.15	155.15	2%
– case 61" to 72"	161.00	11.27	172.27	193.00	13.51	206.51	164.00	11.48	175.48	197.00	13.79	210.79	2%
– Urn Garden	253.00	17.71	270.71	308.00	21.56	329.56	258.00	18.06	276.06	314.00	21.98	335.98	2%
– Veteran's Grave	432.00	30.24	462.24				441.00	30.87	471.87				2%
– Two–Grave Lot	1,745.00	122.15	1,867.15	2,176.00	152.32	2,328.32	1,780.00	124.60	1,904.60	2,220.00	155.40	2,375.40	2%
– Two–Grave Lot – Eastlawn	1,424.00	99.68	1,523.68	1,779.00	124.53	1,903.53	1,452.00	101.64	1,553.64	1,815.00	127.05	1,942.05	2%
– Three–Grave Lot – Woodland	2,606.00	182.42	2,788.42	3,260.00	228.20	3,488.20	2,658.00	186.06	2,844.06	3,325.00	232.75	3,557.75	2%
– Four–Grave Lot – Woodland Section 15	6,311.00	441.77	6,752.77	7,884.00	551.88	8,435.88	6,437.00	450.59	6,887.59	8,042.00	562.94	8,604.94	2%
– Eastlawn / Woodland	3,416.00	239.12	3,655.12	4,344.00	304.08	4,648.08	3,484.00	243.88	3,727.88	4,431.00	310.17	4,741.17	2%
– Four–Grave Lot – Trinity	3,210.00	224.70	3,434.70	4,074.00	285.18	4,359.18	3,274.00	229.18	3,503.18	4,155.00	290.85	4,445.85	2%
– Mansion of Memories – Mausoleum crypt	1,216.00	85.12	1,301.12	1,336.00	93.52	1,429.52	1,240.00	86.80	1,326.80	1,363.00	95.41	1,458.41	2%
– Cremorial	800.00	56.00	856.00	960.00	67.20	1,027.20	816.00	57.12	873.12	979.00	68.53	1,047.53	2%
– Columbarium	950.00	66.50	1,016.50	1,140.00	79.80	1,219.80	969.00	67.83	1,036.83	1,163.00	81.41	1,244.41	2%

– 40% of Grave and Lot sales goes into Care & Maintenance

– 20% of Mausoleum Crypt sales goes into Care & Maintenance

– 15% of Columbarium and Cremorial sales goes into Care & Maintenance

SCHEDULE OF USER FEES AND OTHER REVENUES

SCHEDULE D

PUBLIC WORKS – CEMETERIES DIVISION

	1994						1995						% Increase
	Resident & Realty Taxpayers			Non–Residents			Resident & Realty Taxpayers			Non–Residents			
	Cost	G.S.T.	Total	Cost	G.S.T.	Total	Cost	G.S.T.	Total	Cost	G.S.T.	Total	Over 1994
ADDITIONAL SERVICES													
– Crypts – Child	272.00	19.04	291.04				rates not available						0%
– Youth	285.00	19.95	304.95				"						0%
– Standard	297.00	20.79	317.79				"						0%
– Intermediate	305.00	21.35	326.35				"						0%
– Oversize	324.00	22.68	346.68				"						0%
– Miscellaneous:													
– Tent in Cemetery	138.00	9.66	147.66				141.00	9.87	150.87				2%
– Rental of tent outside cemetery	188.00	13.16	201.16				192.00	13.44	205.44				2%
– Transfer fee $40 + G.S.T.	40.00	2.80	42.80				41.00	2.87	43.87				3%
– Bronze Memorial Plaque for Columbarium Niche	281.00	19.67	300.67				287.00	20.09	307.09				2%
– Companion Vase on Columbarium Niche	55.00	3.85	58.85				56.00	3.92	59.92				2%
– Bronze Memorial Plaque for Cremorial	125.00	8.75	133.75				128.00	8.96	136.96				2%
– Supply, install and maintain flower bed to maximum three graves – per grave	100.00	7.00	107.00				102.00	7.14	109.14				2%
– Memorial Tree Planting, 12X10 stone, 6X8 Bronze Plaque 3 Lines	350.00	24.50	374.50				357.00	24.99	381.99				2%
– Memorial Bench – 8X5 Bronze plaque – 3 lines	500.00	35.00	535.00				510.00	35.70	545.70				2%
– Flower Pot Hanger	15.00	1.05	16.05				15.00	1.05	16.05				0%
– Family Tree Research – $2.00 per name													

Note: Special Lettering which carrys an extra charge will be added to plaque charge

Note : 40 % of all lot and grave sales goes into Care & Maintenance Fund

CARE AND MAINTENANCE FUND													
– markers and upright monuments:													
– any flat marker under 173 sq. in.	N/C						N/C						
– any flat marker over 173 sq. in.	50.00	3.50	53.50				50.00	3.50	53.50				0%
– any upright monument <= 4 ft. in length/height	100.00	7.00	107.00				100.00	7.00	107.00				0%
– any upright monument over > 4 ft. in length/height	200.00	14.00	214.00				200.00	14.00	214.00				0%

Provincial Regulation – these funds are set and trusted

4(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 December 1

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Director of Public Works

SUBJECT: **Ontario Parks Association**
Annual General Meeting 1996

RECOMMENDATION:

That the Director of Public Works be authorized to notify the Ontario Parks Association of our willingness to host the Annual General Meeting and Seminar in 1996 instead of 1997.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Cost recovery is anticipated as a result of hosting this 2 day event through registration fees, donations and corporate sponsorships.

A team of civic staff together with assistance from the Regional Economic Development Department will work with OPA representatives to undertake pre event planning and host activities.

BACKGROUND:

At its meeting of December 8, 1992, City Council approved Section 9 of the 22 Report of the Park and Recreation Committee authorizing the Director of Public Works to submit an application to host the OPA's Annual Conference and General Meeting in 1995, 1996 or 1997. The City was subsequently awarded the 1997 event.

More recently, it was determined that a host City was required for 1996; the Town of Markham is the host organization for the 1995 summer meeting themed "Connections '95". In order to take advantage of promotional opportunities during the Markham program and to facilitate overall planning and scheduling of activities, the OPA has confirmed its strong interest in having the City of Hamilton move our participation forward 1 year.

As 1996 is our sesquicentennial and in order to take advantage of celebrations planned for this year, it is considered an opportune time to show case many of our park planning and development initiatives.

Hotel and Convention Centre facilities are available for the host period of July 19 and 20 to be followed by a golf day on July 21. Additional information will be brought forward once the OPA has determined possible theme and program activities for the 1996 event.

RWC/mc

cc: W. Plessl, Co-ordinator of Park Development and Maintenance
D. Cowan, Superintendent of Sports Facilities
J. Pook, Horticulturist

4(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 December 1

REPORT TO: Mr. K. Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo, Director
Public Works Department

SUBJECT: Chedoke Mountain Steps

RECOMMENDATION:

a) That the Senior Director of Roads be authorized and directed to reconstruct the Chedoke Mountain Steps leading from Cliffview Park to Chedoke Golf Course, and

b) That the City's share of $378,000. of the estimated total cost of $458,000. be charged to Account No. CF 629449012.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Under the 1994-2003 Capital Budget, provision has been made for the replacement of the Chedoke Mountain Steps at a cost of $378,000. in 1994. The Region will be contributing $80,000. towards the project.

BACKGROUND:

Upon completion of the Dundurn Street steps expected during December of 1994, work on the Chedoke Mountain Steps could commence.

The Region is preparing plans and has requested bids for this project. These steps include a track on each side to allow cyclists to wheel their bicycles up or down the steps. This component is being funded by the Region.

Construction will be undertaken during the winter with completion early in the spring of 1995 weather permitting. The existing wood steps will be replaced with steel steps similar

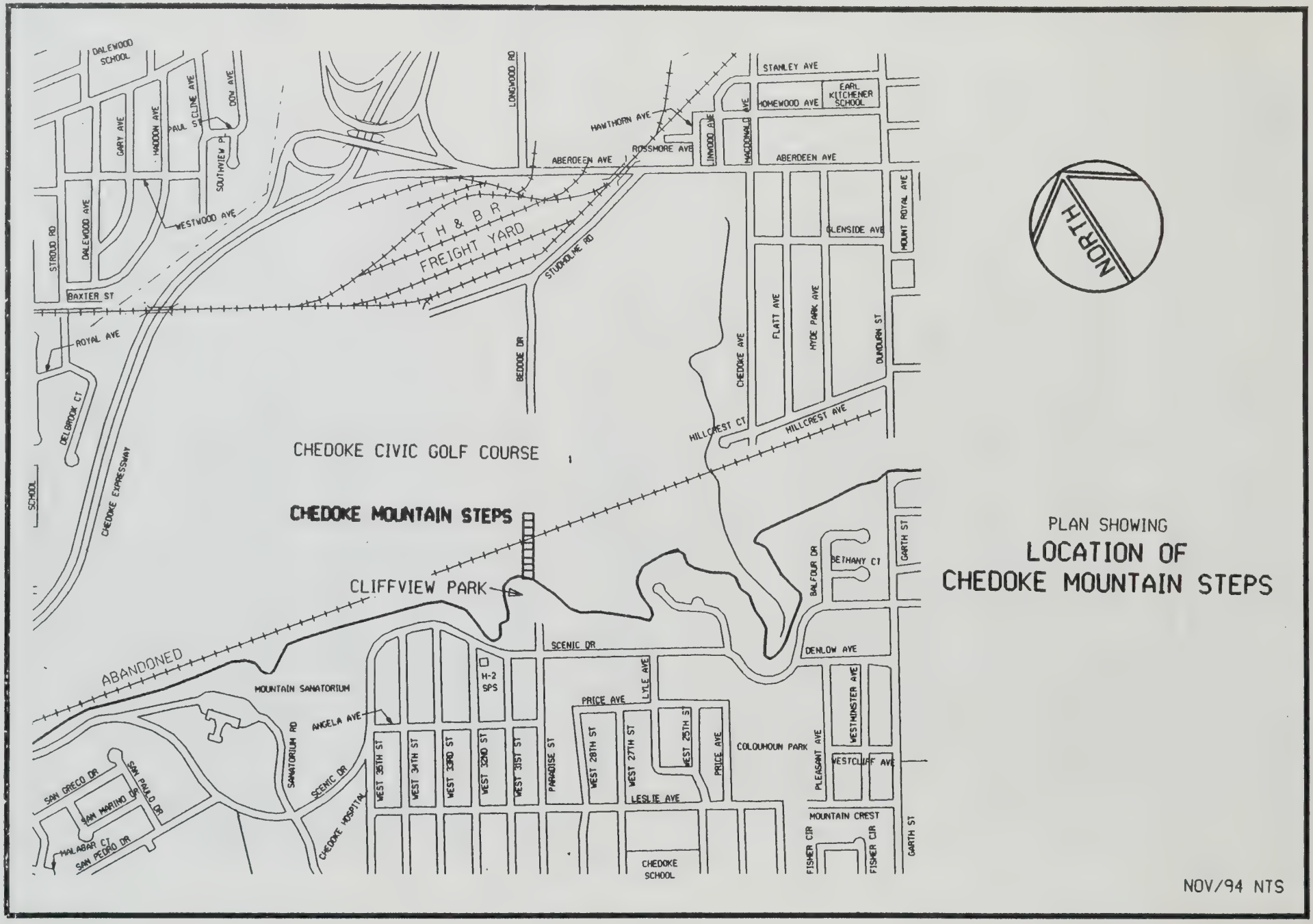
those in place at Dundurn and James Streets.

The location of the Chedoke Mountain Steps is shown on Schedule 'A'.

PSU:bg

cc: Mr. A. Ross,
City Treasurer
Mr. T. Gill,
Senior Director
Roads Department

SCHEDULE "A"



PLAN SHOWING

LOCATION OF CHEDOKE MOUNTAIN STEPS

NOV/94 NTS

5.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 November 25

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Charlene Touzel, Secretary
New Mum Show Sub-Committee

SUBJECT: Financial Procedures - New Mum Show Sub-Committee

RECOMMENDATION:

That the Parks and Recreation Committee be requested to approve the following effective 1995 January 1:

a) That the Treasurer be authorized to establish a Reserve account for the New Mum Show Sub-Committee and the funds on deposit and all other fundraising monies received by the current Sub-Committee be credited to this account; and,

b) That monies in this Reserve be utilized by the Sub-Committee to finance future mum shows and to purchase items and/or services required for future fundraising events; and,

c) That all expenditures charged to the Reserve account be authorized by the Secretary of the New Mum Show Sub-Committee in accordance with requisitions issued by the New Mum Show Sub-Committee signed by two of the following:
New Mum Show Sub-Committee Chairperson
New Mum Show Sub-Committee Treasurer
New Mum Show Sub-Committee Chairperson in Charge of Promotions; and,

d) That the Treasurer be authorized to open a City of Hamilton "deposit only" account for the Sub-Committee at the Canadian Imperial Bank of Commerce; and,

e) That the balance of monies raised by the Mum Show Committee (prior to becoming a Sub-Committee of City Council) which are on deposit with the Province of Ontario Savings Office be transferred to the City of Hamilton; and,

f) That the Sub-Committee submit an operating budget to the Parks and Recreation Committee for approval for 1995 and subsequent years.

C. Touzel.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

All funds raised by the Sub-Committee would be brought under the jurisdiction of the City of Hamilton and be subject to its financial controls.

BACKGROUND:

On 1993 March 30, City Council passed a resolution appointing the Mum Show Committee as a Sub-Committee reporting directly to the Parks and Recreation Committee . Prior to that time, the Mum Show Committee had been in existence since 1977 a volunteer committee with staff support whose function was to put on the annual mum show in November of each year.

Through various fundraising activities, including the sale of potted mums and souvenirs, the previous Mum Show Committee was able to raise approximately $16,000. which is presently on deposit in a separate bank account with the Province of Ontario Savings Office under the control of the committee through it's appointed signing officers.

Recommendations were requested from staff as to the appropriate manner for handling the disposition of the balance of the funds on deposit and procedures for accounting for the revenues and expenditures.

While these funds were raised by the previous Committee, the majority of the current sub-committee is comprised of the same members and with it's current status, the sub-committee is subject to the financial procedures and controls of the City of Hamilton. Accordingly, staff are recommending that the separate bank account be closed and the balance of funds on hand be transferred to the City. It is also being recommended that a reserve account for the mum show be established and the funds received from the transfer of these monies and all other receipts from donations and fund raising activities be credited to this account. The monies in this reserve could then be utilized to finance future mum show displays and to purchase items and/or services required for fundraising events.

In order to facilitate the deposit of receipts and the control of expenditures, staff are also recommending that a "deposit" account be opened with the Canadian Imperial Bank of Commerce, the City's banker, at a convenient location and that all expenditures to the Reserve account be authorized by the Committee Secretary. A budget should also be prepared and submitted annually by the New Mum Show Sub-Committee for approval by the Parks and Recreation Committee.

The incorporation of the existing funds on hand and all future receipts into the City's

accounting records will enable the Treasurer to issue income tax receipts for donations which was not available under the separate bank account maintained by the former Mum Show Committee.

Representatives from the Committee met with Staff on 1994 November 1 to resolve the status of the New Mum Show Sub-Committee's accounts and supported the recommendations contained in this report. The New Mum Show Sub-Committee met on 1994 November 24, and with a few amendments, approved the recommendations above.

c.c. Alderman Tom Jackson, Chairperson, Parks and Recreation Committee
Joe Pavelka, Chief Administrative Officer
Allan Ross, City Treasurer
Terry Daw, Manager of Revenues, Treasury Department
Bob Chrystian, Manager of Parks, Department of Public Works

6.

CITY COUNCIL
HAMILTON, CANADA

Alderman Henry Merl
Chairman – Transport & E

71 MAIN STREET WEST L8N 3T4 • (416) 546-2730 • RES. (416) 389-5903 – WARD 7

18 October 1994

Kevin Christenson
Secretary
Parks & Recreation Committee

Dear Kevin:

RE: RIDGE RAIDERS DRUM & BUGLE CORPS.

I am requesting that you place the Ridge Raiders Drum & Bugle Corps. on the next agenda of the Parks & Recreation Committee, under my name. Thank you.

Sincerely,

Henry Merling
Alderman, Ward 7

HM:lm

Ridge Raiders Drum & Bugle Corps

Box 68042, Hamilton, Ontario L8M 3M7 905-575-7420 Fax 905-575-0138

Representing

City of Hamilton

City of Stoney Creek

Sponsored By

Hamilton Central Lions Club

Supported By

Hamilton East Lions Club

Stoney Creek Lions Club

Dofasco

Ministry of Culture & Communications

The Moose Lodge

Winona Men's Club

City of Hamilton

City of Stoney Creek

Member

Ontario Drum Corps Association

Drum Corps International

Winona Peach Festival

Hamilton and Region Arts Council

September 19, 1994

Alderman Henry Merling
City of Hamilton
71 Main Street West
Hamilton, Ontario L8N 3T4

Dear Henry:

The Ridge Raiders Drum & Bugle Corps proudly represents the City of Hamilton at many parades, shows and competitions throughout Ontario and the United States. Since our show on June 25th at Sackville until the Canadian National Championships held in Toronto these kids worked hard and long to make this city proud of them. You will be happy to know that our group placed second in Canada in our division as well as our dance ensemble was recognized as the best in their division.

To continue this upward trend we must put in long hours of practice. Unfortunately we seem to be at a dead end when it comes to using the City of Hamilton facilities for this purpose. Over the past few years we have had the pleasure of practicing on Sundays at Sir Winston Churchill Rec Centre during their normal working hours. No extra staff was required to open early and the gym was never cleaned till Monday. Last year we paid approximately $30 per Sunday, we have just been notified that the rate this year for the same service will be $160. As you can see this is an increase of over 500%.

As a non-profit group it is extremely difficult to make ends meet under normal circumstances but when we are faced with this type of increase it is impossible. It is hard to believe that the City of Hamilton is placing this type of burden on youth groups.

We would appreciate knowing how the City of Hamilton can justify such an increase in todays economy.

Sincerely,

Lynda Hunter
President

7.

OFFICE OF THE CITY CLERK

MEMORANDUM

TO:	Mr. Kevin C. Christenson, Secretary Parks and Recreation Committee	YOUR FILE:	
FROM:	Mr. J. J. Schatz City Clerk Office of the City Clerk	OUR FILE: PHONE:	546-2727
SUBJECT:	Proposed Resolution - Red Hill Valley Environmental Remediation	DATE:	1994 November 29

Attached herewith is a Proposed Resolution for the City of Hamilton respecting the Red Hill Valley Environmental Remediation.

This proposed resolution was presented by the Mayor at the Caucus meeting of City Council held on Monday, 1994 November 28th on behalf of The Honourable David Crombie.

It was agreed that this proposed resolution should be referred to the Parks and Recreation Committee for consideration.

Accordingly, would you please ensure that this matter is presented at your next Agenda Review Meeting for discussion.

cc Mayor Robert M. Morrow

DRAFT
20/10/94

PROPOSED RESOLUTION - CITY OF HAMILTON

RE: Red Hill Valley Environmental Remediation

THAT the Council of the Corporation of the City of Hamilton supports the environmental cleanup/remediation of the Red Hill Creek Valley in accordance with the Province of Ontario "Hamilton-Wentworth Plan" as long as it does not prejudice any potential road alignment in the Red Hill Valley; and further

THAT the proposed work commence as soon as possible in cooperation with the Waterfront Regeneration Trust and the Hamilton Region Conservation Authority; and further

THAT, in order to facilitate the completion of this cooperative project, the City of Hamilton and the Hamilton Region Conservation Authority enter into a management agreement for an initial two-year term to permit the Conservation Authority to undertake the proposed work on City-owned property.

CITY OF HAMILTON

- RECOMMENDATION -

8.

DATE: 1994 November 30

TO: Mr. K. Christenson, Secretary
Parks and Recreation Committee

FROM: Mrs. P. Ulbinas, Secretary
West Harbourfront Development Study Steering Committee

SUBJECT: West Harbourfront Development Study
Term of Steering Committee

RECOMMENDATION:

a) That the term of current members serving on the West Harbourfront Development Study Steering Committee be confirmed to coincide with the completion of the West Harbourfront Development Study and,

b) That any vacancies resulting from the Municipal Election, be filled by appointment of Elected Representatives by the Parks and Recreation Committee.

Penny Ulbinas

FINANCIAL/STAFF/LEGAL IMPLICATIONS:

There are no financial, staffing or legal implications.

BACKGROUND:

In November 1993, the Steering Committee for the West Harbourfront Development Study was formed.

The present composition of the West Harbourfront Development Study Committee is as follows:

Elected Officials
Alderman T. Jackson
Alderman T. Cooke
Alderman B. Morelli
Alderman D. Ross
Alderman F. Eisenberger

Business Community Representatives
John Evans
Jordan Livingston
J. A. (Sandy) McDonald

Hamilton Harbour Commissioners
Duncan Beattie

Citizen Representatives
Marylyn Leckenby
Larry O'Hearn
Gillian Simmons
Wanda Srdoc (resigned)

Because the West Harbourfront Development Study is a project specific Study with a completion date anticipated by June 1995, it is recommended the incumbent members of the Steering Committee follow through the juration of the project with provision for filling vacancies that may occur over the length of the Study period.

PSU:bg

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1994 December 9

NOTICE OF SPECIAL MEETING

PARKS AND RECREATION COMMITTEE
Tuesday, 1994 December 13
6:30 o'clock p.m.
Room 233, City Hall

URBAN MUNICIPAL
DEC 14 1994
GOVERNMENT DOCUMENTS

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DIRECTOR OF ECONOMIC DEVELOPMENT**

   Proposed Lease of Front Portion of Former CNR Station
   James and Murray Streets, City of Hamilton
   from Splendid Cathay Corporation

2. **NEW MUM SHOW SUB-COMMITTEE**

   (a) **Director of Public Works**

   Mum Show - Production Cost and Cost Recovery Opportunities
   (Information Report - Copy to Follow)

   (b) **Secretary, New Mum Show Sub-Committee**

   Funding for 1995 Mum Show

3. **ADJOURNMENT**

CITY OF HAMILTON

- RECOMMENDATION -

1.

DATE: 1994 December 6

REPORT TO: Kevin Christenson, Secretary,
Parks and Recreation Committee

FROM: Nick Catalano
Director, Economic Development Department

SUBJECT: PROPOSED LEASE OF FRONT PORTION OF FORMER CNR STATION, JAMES AND MURRAY STREETS, CITY OF HAMILTON; FROM SPLENDID CATHAY CORPORATION

RECOMMENDATION:

a) That this report regarding the proposed lease of the front portion of the CNR Station by the City of Hamilton for Municipal purposes be received and forwarded to staff to determine the viablility and prerequisites of a partnership with principals of the Splendid Cathay Corporation.

b) That this report be forwarded to the Historical Board and the CN Advisory Committee for input.

Nick Catalano
Director
Economic Development Department

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

In order to determine the financial, staffing and legal implications associated with a lease by the City of the front portion of the CNR Station, staff will be required to take the following actions:

1) The Director of Property be authorized and directed to negotiate a lease with Splendid Cathay for the front portion of the former CNR Station for the consideration of City Council.

2) The City Treasurer be authorised and directed to examine provisions for funding the City lease with Splendid Cathay, for consideration by City Council during the 1995 current and capital budget deliberations.

3) The City of Hamilton approach the Provincial and Federal governments to request funding to offset the cost to preserve and maintain the CNR Station.

4) The City Law Department be directed to investigate the feasibility and prerequisites for entering into a lease with Splendid Cathay Corporation for the front portion of the CNR Station.

The net economic development benefits far exceed the gross cost of Splendid Cathay's proposal to the City of Hamilton. Additional revenue streams suggested by the proponents (land lease for parking, fund raising, corporate sponsorship, future development) further enhance the financial viability of the proposal.

Recent studies (Regional Development Charges Study) illustrate that non residential development financially contributes more than it costs a community. Property taxes and overall community wealth generation (income, retail sales, induced activities) indicate that the City of Hamilton will enjoy significant financial benefits from the Splendid Cathay project.

From a legal perspective, the proponents are desirous of an indication that the City is interested in leasing the front portion of the building. From a marketing perspective the proponents must take certain actions in 1994, but are agreeable to deferring a formal decision regarding lease details until budget deliberations are finalized in 1995, with provision of a letter of intent by the City of Hamilton to Splendid Cathay Corporation outlining their interest as soon as possible.

The lease terms will be based upon market values, with considerations for the total value of tenant inducements offered by Splendid Cathay. The lease will be in a form satisfactory to the City Solicitor.

SUSTAINABLE DEVELOPMENT IMPLICATIONS:

The project reflects the redevelopment of an existing resource within the urban centre of Greater Hamilton. The proponents have undertaken discussions with local community groups, and retained appropriate professional assistance to ensure that the development is compatible with heritage regulations. The facility backs on to the future east/west perimeter road to be constructed immediatley south of Strachan Street. Therefore, there are no residential properties directly abutting the proposed site.

BACKGROUND:

The CNR Station at James and Murray Streets has been vacant for a considerable length of time. The Station is a valuable historic resource, designated by all levels of government, and has been the subject of intense scrutiny to ensure that the Station is preserved.

Several citizens groups, often at the request of the City of Hamilton, have expressed interest in the future of the Station. Museums, interpretive centres and other public uses are all possible tenants for the structure.

A critical factor must be to ensure public access to the building so that the community at large can appreciate the heritage features and significance of the building in Hamilton's past. It is therefore incumbent upon the City of Hamilton to take a proactive role to preserve the CNR Station for public access.

The City of Hamilton is limited in its ability to acquire the CNR Station due to financial constraints. Further, increasing pressure from other sources makes additional demands on the public purse, and limits the ability of the City to provide cultural and recreational facilities for residents. The City of Hamilton must therefore pursue innovative means to deliver public services and achieve municipal objectives without relying upon the taxpayer.

A possible solution to the issue of limited municipal financial support is public/private sector co-operative ventures. The use of private funds to acquire, renovate, operate or maintain public facilities is becoming a viable alternative. In addition to saving money for cities, such proposals can often contribute significantly to a community's economic base. Encouraging municipalities to become "anchor tenants" in development projects is one example.

Splendid Cathay's proposal to the City of Hamilton is for the City to take a long term lease (with lease to purchase option) for the front section of the CNR Station. The front section has limited commercial development potential due to the heritage designation, but can be used for municipal purposes.

The proponents are amenable to identifying revenue for the City in addition to taxes and user fees to reduce the gross cost of the lease. For example, the Splendid Cathay proponents wish to lease Municipal land on the south side of Strachan Street from Mary to Bay Streets for parking. These lands are earmarked for the East/West Expressway, construction of which is anticipated to commence in approximately five years. As an interim parking solution for the complex, the proponents would be willing to lease this space at $50,000. per year for five years. Permanent parking facilities will be constructed on what is presently CN lands with a view to establishing a joint venture with the Parking Authority for operation of this facility.

In order to attract people, Splendid Cathay is prepared to commit up to $50,000 annually to the Region's "Celebrate" program on the understanding that an appropriate festival or event is held in the general area. The event could be used as a fund raising vehicle to offset the operational costs of whatever public use is accommodated within the front portion of the building.

A further annual donation of up to $50,000. may also be made by Splendid Cathay Corporation dependant upon the final use of the front portion of the building.

Splendid Cathay also proposes that the first year of the lease is free, and that rates are phased in over the next two years to minimize the impact on the City's budget. Also, the developers will provide up to $600,000 for leasehold improvements. The intention is that by the time the City is obliged to pay the full lease rate, fundraising events and sponsorships in tandem with revenue from land lease for parking dramatically reduce the gross cost of providing a valuable municipal service.

The proposed lease rate is $20 per square foot with an option to purchase the facility in year fifteen for $1. The City is responsible for all gross costs, estimated at $4 per square foot. The estimated annual cost to the City for approximately 23,000 square feet is $552,000.

As previously stated, revenue from City property used for parking is projected at $50,000 per year. Festival and event revenue is expected to increase annually to $50,000 per annum, not including corporate sponsorship for the "municipal use" which is estimated to be $70,000. For example, the Region's "Tattoo" and "Aquafest" both generated a surplus in 1994. A similar event could transfer surplus to offset operating expenditures. Therefore the annual City cost could be as low as $382,000, less the capital contribution for leaseholds annualized at $40,000. equals $342,000. Based on a phase-in of the lease costs, there will be little or no costs associated with lease of the space for the first two to three years.

Outline of costs:	
Net lease at $20./s.f.	$460,000.
Gross costs at $4./s.f.	92,000.
Less revenues:	
Revenue from parking	50,000.
Revenue from festivals and events	50,000.
Corporate sponsorship	70,000.
Annualized leasehold improvements	40,000.
Net costs	$342,000.

It is estimated that Splendid Cathay will pay approximately $1.3 million per year in property and business taxes by year three. Property taxes generated from Splendid Cathay employees as well as the project investors should add another $120,000 per year.

Splendid Cathay's development should generate 190 construction jobs, paying over $10 million in wages. When fully occupied, approximately 450 full time positions, paying over $15 million in annual wages will be needed in the stores, shops, restaurants and offices.

The project will contribute over $8 million through the purchase of goods and materials during construction. Retail sales throughout the community exceeding $2.3 million annually can also be expected, in addition to over $30 million in annual sales expected throughout Splendid Cathay.

Summary

The former CNR Station is a valuable Hamilton heritage resource, which the City of Hamilton is unlikely able to acquire due to financial constraints. It is in the community's best interest to preserve the station and ensure that public access is maintained.

Splendid Cathay has developed a proposal which will preserve a significant historical asset, and add considerably to the City's economic base. Splendid Cathay requires a long term co-operative arrangement with the City of Hamilton to realize its ambitious proposal.

The annual cost to the City of Hamilton is approximately $430,000. Splendid Cathay's proposal will add over $1,300,000 in property and business taxes, as well as several million dollars annually in community wealth generation.

As the property is subject to both Federal and Provincial heritage preservation provisions in addition to local designation, it is appropriate that both governments be requested to provide financial assistance for the development project. Such assistance could be in the form of a one time capital contribution.

Splendid Cathay has also offered significant financial assistance to assist developing the front portion of the station for municipal purposes, as well as various options to offset operational costs. It is unlikely that the City will find a more affordable means to ensure the preservation of the station, provide additional cultural and recreational service to the community, add to the overall economic base, attract tourists and shoppers, and induce broad wealth generation.

2(b)

CITY OF HAMILTON

- INFORMATION -

DATE: 1994 December 9

REPORT TO: Chairperson and Members
Parks and Recreation Committee

FROM: Kevin C. Christenson, Secretary
Parks and Recreation Committee

SUBJECT: Funding for the 1995 Mum Show

BACKGROUND:

At its meeting held 1994 December 6, the Parks and Recreation Committee considered the attached report dated 1994 December 2 from the Secretary of the New Mum Show Sub-Committee respecting funding for the 1995 Mum Show and agreed to amend sub-section (a) of the recommendation contained in the report as follows:

> "(a) That the full cost of a moderate Mum Show estimated at $170,000. be considered for inclusion in the 1995 Current Budget; and,"

The Committee subsequently tabled the item to a special meeting scheduled for 1994 December 13.

KCC/mjw

Attachment

c. C. Touzel, Secretary
New Mum Show Sub-Committee

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1994 December 2

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Charlene Touzel, Secretary
New Mum Show Sub-Committee

SUBJECT: Funding for 1995 Mum Show

RECOMMENDATION:

Given that the New Mum Show Sub-Committee will be unable to raise $150,000. by the end of 1995 January, that the Parks and Recreation Committee be requested to approve a budget for a 1995 Mum Show as follows:

(a) That the full cost of a moderate Mum Show estimated at $170,000. be approved and included in the 1995 Current Budget; and,

(b) That the New Mum Show Sub-Committee be authorized to continue fundraising indefinitely, having an objective of raising $50,000. as a minimum, by 1995 November 1 (this sum would be used to reduced the total from $170,000. to $120,000.); and,

(c) That a charge of $2. per person be levied for entering the Mum Show, resulting in an estimated income of $40,000. to further reduce the required budget to $80,000.

Touzel

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

$170,000. to be allocated in the 1995 Current Budget.

BACKGROUND:

City Council at its meeting held 1994 July 26 approved the following:

> That consideration be given in the 1995 Current Budget deliberations for a one time $50,000. funding allotment for a 1995 Mum Show subject to the Mum Show ability to fundraise $150,000. by 1995 January 30.

The New Mum Show Sub-Committee has undertaken a number of fundraising activities to raise monies for a future Mum Show but has been unsuccessful in raising the $150,000. as was approved by City Council on 1994 July 26. The Committee met on 1994 December 2, realizing that they would be unable to raise the necessary monies and recommended that the Parks and Recreation Committee reconsider hosting a City of Hamilton Mum Show in 1995.

cc: Alderman Tom Jackson, Chairperson, Parks and Recreation Committee
Alderman Mary Kiss, Member, New Mum Show Sub-Committee
Doug Lobo, Director of Public Works
Bob Chrystian, Manager, Parks Division, Public Works Department
Jim Pook, Horticulturalist, Public Works Department
John Carey, Chairman, New Mum Show Sub-Committee
Alan Ross, Treasurer

CT:br

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